

January 31, 2009 – Retreat

The Swain County Board of Commissioners held a retreat on Saturday, January 31, 2009. Present was Chairman Jones, Vice-Chair Lindsay, Commissioner Moon, Commissioner Monteith and Commissioner Carson.

Chairman Jones called the meeting to order.

Items for discussion

The Board discussed the following items:

-Budget update – revenues, expenses, etc.

-Fees received

-Retirement for back pay

-Update on projects: Senior Center
Franklin Grove
Governor’s Island
DSS
Family Resource Center
Old Courthouse Renovations
New Courtroom Admin. Building – Fire alarm system (old jail)

-Tuckaseegee Fire District

-Sheriff Requests: New cells at courthouse
New addition at L.E.C. (suggested awning)
Video virtual courtroom

-Ordinances: Animal Control
Solid Waste Fee
Fire Control Ordinance (Fire Marshall)
Land Use Planning Ordinance

-Revaluation Update

-Planning Southwestern Commission – Update

-Budget 2009-2010: List of any items for addition

Adjournment

Commissioner Moon made a motion to adjourn. Commissioner Carson seconded the motion. A vote was unanimous.

Respectfully submitted,

Kevin S. King
County Manager
Swain County

Glenn Jones
Chairman
Swain County Commissioners