

July 13, 2009 – Regular Session

The Swain County Board of Commissioners held a regular session on July 13, 2009. Present were Chairman Jones, Vice-Chair Lindsay, Commissioner Monteith, and Commissioner Moon. Commissioner Carson was absent.

Chairman Jones called the regular session to order. Commissioner Moon led with prayer and the pledge.

Adjust Agenda

Commissioner Moon made a motion to adjust the agenda to better facilitate the meeting. Vice-Chair Lindsay seconded the motion. A vote was unanimous.

Minutes

Vice-Chair Lindsay made a motion to approve minutes of the May 11 regular session and May 26 work session. Commissioner Moon seconded the motion. A vote was unanimous.

Public Comments

- Mike Clampitt

Administrative Reports

Tax Collector's Report: Peggy Hyde, Tax Administrator, presented a report to the Board for the month of June, 2009. Ad-Valorem tax receivable was reported at \$4,246,845.17. There was \$79,873.02 collected for the month. Total collections year to date were \$5,150,545.86. The tax collection percentage year to date was 97.31%. Total releases were \$7,373.89, total discoveries were \$1,478.95, and refunds were \$2,175.00. Commissioner Monteith made a motion to approve the Tax Collector's report as presented. Vice-Chair Lindsay seconded the motion. A vote was unanimous.

ACTION ITEMS:

Appointments to various boards/commissions to consider:

Board of E&R- reappoint Jake Hyatt

Board of Health-appoint Arthur Tribble and Libby Wiggins reappoint Teddy Peterson

EDC-TABLE

Erosion/Sediment Control-reappoint George Carson, Bobby Jenkins and Cam Carson

JCPC-reappoint Melissa Barker, Debbi Crisp, Dee Decker, Lisa Jarvis, Shelley King, Ken Mills, David Monteith, Jeff Smith, Rick Tabor and Dan Wood

Nursing Home Advisory Board-reappoint Jean Brady, Cecil Sutton and Irene Wilson

Senior Center Advisory Board-reappoint James Crawford and Vicki Horne

TDA-appoint Shannon Royce and Tetial McMichaels reappoint-Jolene Mathis and Connie Southard

CJPP-reappoint Tom Sutton and Dallas McMillan

Region A Aging- appoint Alison Woodard TABLE two vacant seats on board

Child Fatality Prevention-Carolyn Posey, Troy Jenkins, Beth Gibson, Brooke Postell, Rege McCauley

Commissioner Moon made a motion to approve the appointments noted above. Vice-Chair Lindsay seconded the motion. A vote was unanimous.

NEW BUSINESS

Informal Discussion

None

Adjournment

With no further business to discuss, Commissioner Moon made a motion to adjourn. Commissioner Monteith seconded the motion. A vote was unanimous.

Respectfully Submitted,

Cindi C. Woodard,
Clerk to the Board
Swain County Commissioners

Glenn Jones,
Chairman
Swain County Commissioners