

June 8, 2009 – Regular Session

The Swain County Board of Commissioners held a regular session on June 8, 2009. Present were Chairman Jones, Vice-Chair Lindsay, Commissioner Monteith, Commissioner Carson and Commissioner Moon.

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

Adjust Agenda

Chairman Jones made a motion to adjust the agenda to better facilitate the meeting. Commissioner Carson seconded the motion. A vote was unanimous.

Minutes

Commissioner Carson made a motion to approve minutes from the April 6 Regular Session and April 27 work session. Commissioner Moon seconded the motion. A vote was unanimous.

Public Comments

Comments were received from the following:

- John Boaze
- Connie Southard
- Bill Dills

Administrative Reports

Tax Collector's Report: TABLED

ACTION ITEMS:

Resolution – Rescind Revaluation

TABLED

Census Proclamation

Commissioner Moon made a motion to adopt the following proclamation:



COUNTY OF SWAIN 2010 CENSUS PARTNER PROCLAMATION

WHEREAS; an accurate census count is vital to our community and residents' well-being by helping planners determine where to locate schools, day-care centers, roads and public transportation, hospitals and other facilities, and is used to make decisions concerning business growth and housing needs:

WHEREAS, more than \$300 billion per year in federal and state funding is allocated to states and communities based on census data;

WHEREAS, census data ensure fair Congressional representation by determining how many seats each state will have in the U.S. House of Representatives as well as the redistricting of state legislatures, county and city councils, and voting districts;

WHEREAS, the 2010 Census creates jobs that stimulate economic growth and increase employment opportunities in our community;

WHEREAS, the information collected by the census is protected by law and remains confidential for 72 years;

NOW, THEREFORE BE IT RESOLVED that the Swain County Board of Commissioners is committed to partnering with the U.S. Census Bureau to help ensure a full and accurate count in 2010.

As a 2010 Census partner, we will:

1. Support the goals and ideals for the 2010 Census and will disseminate 2010 Census information to encourage those in our community to participate.
2. Encourage people in Swain County to place an emphasis on the 2010 Census and participate in events and initiatives that will raise overall awareness of the 2010 Census and ensure a full and accurate census.
3. Support census takers as they help our community complete an accurate count.
4. Create or seek opportunities to collaborate with other like-minded groups in our community, such as Complete Count Committees, to utilize high-profile, trusted voices to advocate on behalf of the 2010 Census.

Adopted this the 8th day of June, 2009

Glenn Jones, Chairman

Attest:

Cindi C. Woodard, Clerk to the Board

Commissioner Carson seconded the motion. This item was approved with four voting aye and Commissioner Monteith voting nay.

Sheriff's Budget Request

TABLED

County/Town Fire Department Contract

Commissioner Carson made a motion to approve a fire prevention contract with the Town of Bryson City for one year. Commissioner Moon seconded the motion. A vote was unanimous.

Personnel Issues

RIF Policy: This item died due to the lack of a motion.

NEW BUSINESS

2009-2010 Budget Presentation

TABLED

Present Solid Waste Management Update

Kevin King presented the 3 year update to the 10 year Solid Waste Management Plan.

Informal Discussion

Chairman Jones noted a copy of the Merchant Marine Resolution was distributed for the Board to review.

Adjournment

With no further business to discuss, Commissioner Monteith made a motion to adjourn. Commissioner Carson 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