

**March 09, 2009– Regular Session**

The Swain County Board of Commissioners held a Regular Session on March 09, 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**

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

**Eastern Band of Cherokee Indians**

Representatives from the Eastern Band of Cherokee Indians gave an update on plans for Tribal Land.

**Minutes**

None

**Public Comments**

**Tax Collector's Report**

Kevin King presented a report to the Board for the month of February, 2009 for Tax Administrator Peggy Hyde. Ad-Valorem tax receivable was reported at \$4,233,433.45. There was \$117,562.69 collected for the month. Total collections year to date were \$4,685,404.44. The tax collection percentage year to date was 91.28%. Total discoveries were \$1,807.35. Total refunds were \$92.30. Total releases were \$4,036.57. Chairman Jones made a motion to approve the Tax Collector’s report as presented. Commissioner Moon seconded the motion. A vote was unanimous.

**Finance Officer's Report**

Vida Cody, Finance Officer, presented a report to the Board for February, 2009. Mrs. Cody report revenues for the month were \$656,522.34. Total revenue year to date is \$9,065,075.30. We have approximately 69.56% of revenues for 2008/2009 fiscal year. Expenditures for the month were \$927,039.59. Year to date we have expended \$8,181,909.23. We have paid out approximately 62.60% of the General Fund appropriations for 2008/2009 fiscal year. Commissioner Monteith made a motion to approve the Finance Report as presented. Commissioner Carson seconded the motion. A vote was unanimous.

**Action Items**

**Board Meeting Schedule Resolution:** Commissioner Carson made a motion to adopt the following resolution:



**Resolution # 900-2009-4**

**STATE OF NORTH CAROLINA  
COUNTY OF SWAIN**

**RESOLUTION ADOPTING THE MEETING SCHEDULE FOR THE SWAIN COUNTY BOARD OF COMMISSIONERS**

The Swain County Board of Commissioners hereby resolves the following at a regularly assembled meeting:

**WHEREAS,** The Board of Commissioners are required to have a monthly meeting to discuss the County business as cited in North Carolina General Statutes 153A-40.

**WHEREAS,** The Board of Commissioners have determined that there will need to be

additional meetings each month to discuss other pertinent information prior to the regular session.

**NOW THEREFORE BE IT RESOLVED:**

That the Swain County Board of Commissioners at its March 9, 2009 meeting, adopted this resolution requesting that a Regular Session will be held on the second Monday of each month at 7:00 p.m, and a Work Session on the fourth Monday of each month at 1:00 p.m. in the Swain County Administration Building, 101 Mitchell Street, Bryson City, NC 28713. Other meetings will be scheduled on a needs basis as determined by the Board.

Adopted this the 9<sup>h</sup> day of March, 2009.

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Glenn Jones, Chairman  
Swain County Commissioners

ATTEST:

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

Chairman Jones seconded the motion. A vote was unanimous.

**Rules and Procedures Policy Amendment # 2:** Vice-Chair Lindsay made a motion to adopt Amendment #2 to the Rules and Procedures Policy: Commissioner Carson seconded the motion. A vote was unanimous.

**Adoption of 2009 Building Codes:** Commissioner Carson made a motion to adopt the 2009 Building Codes as presented. Vice-Chair Lindsay seconded the motion. A vote was unanimous.

**New Business**

-Coopers Creek Road: Jonathan Woodard, NC DOT, relayed information regarding Cooper's Creek Road.

-Richard Oldenquist: Expressed concerns encouraging citizens to plant crops to help out with the economic crisis.

**Informal Discussion:**

None

**Adjournment**

Commissioner Moon 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