

August 9, 2010 – Regular Session

The Swain County Board of Commissioners held a regular session on August 9, 2010. Present were Chairman Jones, Vice-Chair Lindsay, Commissioner Monteith, Commissioner Carson and Commissioner Moon.

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

Adjust Agenda

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

Minutes

Commissioner Carson made a motion to approve minutes of July 12 regular session, July 22 public hearing, July 26 ROAP public hearing, July 26 NCDOT public hearing, and July 26 work session. Vice-Chair Lindsay seconded the motion. A vote was unanimous.

Public Comments

Comments were received from Richard Allison, Mike Clampitt, Jacqueline Ambrose and Michael Keener.

Administrative Reports

Tax Collector’s Report: Peggy Hyde presented a report to the Board for the month of July, 2010. Ad-Valorem tax receivable was reported at \$4,309,820.92. There was \$484,679.90 collected for the month. Total collections year to date were \$4,84,679.90. The tax collection percentage year to date was 8.22%. Total releases were \$8,863.71, total discoveries were \$7,186.98 and total refunds were \$40.46 Commissioner Monteith made a motion to approve the Tax Collector’s report as presented. Commissioner Carson seconded the motion. A vote was unanimous.

ACTION ITEMS

Commissioner Moon made a motion to approve the following resolution:

The Board of Commissioners for the County of **Swain**, North Carolina, met in regular session at the **Swain County Administration Building, Bryson City, NC**, the usual place of meeting, at **7:00 PM, on August 9, 2010.**

Present: Glenn Jones, Genevieve Lindsay, Phil Carson, Steve Moon, David Monteith

Absent:

Chairman **Glenn Jones**, introduced representatives of the Department of Transportation and a resolution recommending a program of total needs for Secondary Road improvements in **Swain** County. This program details the proposed expenditure of Secondary Road Funds for period **Fiscal Year 2011**. The proposed program recommends that the funds be expended in the following manner, **subject to availability of funding, right-of-way, and environmental review:**

<u>ELEMENT</u>	<u>AMOUNT</u>	<u>PERCENT</u>
Secondary Road Improvements (see attached list)		
Highway Fund	\$112,075	
Trust Fund	\$154,258	
Subtotal	\$266,333	76.8%
 Preliminary Engineering		
Surveying and Right of Way Acquisitions		
Highway Fund	\$ 35,000	
Subtotal	\$ 35,000	10.1%

Spot Stabilization Trust Fund	\$ 35,000	
Subtotal	\$ 35,000	10.1%
Safety Improvements, Curve Widening, Drainage Improvements, Road Additions, etc. Highway Fund	\$ 7,000	
Subtotal	\$ 7,000	2.0%
Safety Signage Highway Fund	\$ 3,500	
Subtotal	\$ 3,500	1.0%
<u>Totals</u>	\$346,833	100%

Commissioner Carson moved that the foregoing resolution and attached program of total needs for Secondary Roads in Swain County be approved.

Ayes: 5

Noes: 0

I, Cindi C. Woodard Clerk to the Board of Commissioners for the County of Swain, North Carolina, **DO HEREBY CERTIFY** that the foregoing is a true copy of so much of the proceedings of the Board of Commissioners for said County at a meeting held August 9, 2010 as relates in any way to Secondary Road Funds for expenditure in said county, and that said proceedings are recorded in Minute Book 14 of the minutes of said Board

WITNESS my hand and official seal of said county, this 9th day of August, 2010.

Clerk to the Board of Commissioners

Commissioner Carson seconded the motion. A vote was unanimous.

Informal Discussion

None

Adjournment

With no further business to discuss, Commissioner Carson 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