

October 19, 2010 – Special Session

The Swain County Board of Commissioners held a Special Session on October 19, 2010. Chairman Jones, Vice-Chair Lindsay and Commissioner Moon, Commissioner Monteith and Commissioner Carson.

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

The purpose of this special session was for presentation of the 2009-2010 audit and to consider approval of a resolution to NCDOT requesting guardrails on Alarka Road.

Alarka Road Resolution: Kevin King read the resolution for consideration. Commissioner Carson made a motion to approve the following resolution to be forwarded to NCDOT:

NORTH CAROLINA STATE DEPARTMENT OF TRANSPORTATION
REQUEST GUARDRAILS

North Carolina
County of Swain
Road Description Alarka Road SR# 1140

WHEREAS, this resolution has been filed with the Board of County Commissioners of the County of Swain requesting that the above described road have guardrails installed and

WHEREAS, the Board of County Commissioners is of the opinion that the above described request should be granted, if it meets minimum standards and criteria established by the Division of Highways of the Department of Transportation.

NOW, THEREFORE, be it resolved by the Board of County Commissioners of the County of Swain that the Division of Highways is hereby requested to review the above recommendation, and to install guardrails if it meets established standards and criteria.

CERTIFICATE

The foregoing resolution was duly adopted by the Board of Commissioners of the County of Swain at a meeting on the _____ day of _____, 20__.

WITNESS my hand and official seal this the _____ day of _____, 20__.

Clerk, Board of Commissioners
County of Swain

Commissioner Monteith seconded the motion. A vote was unanimous.

Audit Presentation: Eric Bowman, auditor, presented the 2009 –2010 audit commending the County for all their hard work. Mr. Bowman reported an increase in the General Fund Balance from 6.6% last year to 16.2% this year.

Adjournment

With no further business to discuss at this time, Commissioner Monteith made a motion to adjourn the meeting. 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