

September 13, 2010 – Regular Session

The Swain County Board of Commissioners held a regular session on September 13, 2010. 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.

Minutes

Commissioner Moon made a motion to approve minutes of August 2 special session, August 9 regular session and August 23 work session. Commissioner Carson seconded the motion. A vote was unanimous.

Public Comments

Comments were received from Ron Thompson and Mark Thomas.

Administrative Reports

Tax Collector’s Report: Peggy Hyde presented a report to the Board for the month of August, 2010. Ad-Valorem tax receivable was reported at \$4,303,435.37. There was \$857,087.32 collected for the month. Total collections year to date were \$1,341,767.22. The tax collection percentage year to date was 25.02%. Total releases were \$15,760.08, total discoveries were \$5,160.86 and total refunds were \$746.19 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

Budget Amendment #3: Commissioner Carson made a motion to approve the following budget amendment:

SWAIN COUNTY - BUDGET AMENDMENT #3

BE IT ORDAINED by the Governing Board of the County of Swain, North Carolina, that the following amendment be made to the annual budget ordinance for the fiscal year ending June 30, 2011:

SECTION 1. For the purpose of amending the adopted budget to reflect the following changes:

<u>Description</u>	Inc. Expenditures or Dec. Revenues	Inc.Revenues or Dec. Exp.
<u>General Fund</u>		
Special Appropriations		
West Swain Fire Depart	20,000	
 <u>General Fund Revenues</u>		
Transfer from Public Safety Capital	_____	<u>20,000</u>
Total	20,000	20,000
 <u>Public Safety Capital Reserve</u>		
Transfer to General Fund	120,000	
Transfer from General Fund	_____	<u>120,000</u>
	120,000	120,000

As Clerk of the Board, I certify this budget amendment was approved by the Swain County Board of Commissioners in a Special Session on September 13, 2010

Cindi Woodard, Clerk to the Board

Commissioner Moon 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