

July 25, 2011 –work session – 5:30 p.m.

The Swain County Board of Commissioners held a work session on July 25, 2011. Present were Chairman Carson, Vice-Chair White, Commissioner Monteith and Commissioner Dixon. Commissioner Moon was absent due to illness.

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

Items for discussion:

Department Reports: Reports were given from the Register of Deeds and Mapping Department. For more information, please see the written reports on file.

CDBG Quarterly Report: Joan Stillwell gave a quarterly report on the Swain County Scattered Site Housing Program for April through June, 2011. Mrs. Stillwell reported that all funding conditions have been met and documents completed by deadlines. The program funds were released June 28, 2011. The expenditures this quarter is \$20,000 in administrative funds.

Informal Discussion: Donnie Dixon commended Curtis Cochran and the Sheriff's Department for the hard work they do.

- Consider resolution opposing Duke Energy's rate increase
- Policy needed regarding signage on County Property
- GSMNP archives – request to keep in North Carolina.

Public Comments: Richard Allison commended Kevin King for his honesty and integrity shown through his good deed of returning a lost coin to him.

Adjournment

Commissioner Dixon 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

Phil Carson
Chairman
Swain County Commissioners