

June 27, 2011 – Special Session

The Swain County Board of Commissioners held a Special Session on June 27, 2011. Chairman Carson, Vice-Chair White, Commissioner Moon, Commissioner Monteith and Commissioner Dixon.

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

The purpose of this special session is to consider

-Approval of Budget Amendment #12, Adoption of Interim 2011-2012 Budget and appointments to various boards/commissions.

Budget Amendment #12: Vice-Chair White made a motion to approve the following budget amendment #12:

SWAIN COUNTY - BUDGET AMENDMENT #12

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>		
Soil and Water	5,000	
EMS	10,000	
Coroner	10,000	
EC	10,000	
EM		35,000
Jail	20,000	
Sheriff		20,000
Finance	8,000	
Elections		<u>8,000</u>
Total	<u>63,000</u>	<u>63,000</u>

As Clerk of the Board, I certify this budget amendment was approved by the Swain County Board of Commissioners in a Regular Session on June 27, 2011.

Cindi Woodard, Clerk to the Board

Commissioner Dixon seconded the motion. A vote was unanimous.

2011-2012 Interim Budget: Commissioner Monteith made a motion to approve an interim budget until September 1, 2011. Commissioner Dixon seconded the motion. A vote was unanimous.

Appointments:

Nursing Home Advisory Board: Tabled

Board of Health:

Mike Hamrick reappointed; Vice-Chair White motion, Commissioner Dixon seconded. Vote unanimous

Donnie Dixon appointed; Commissioner Monteith motion, Commissioner Dixon seconded. Vote unanimous.

David Monteith was nominated by Commissioner Dixon. No appointment due to lack of a second.

Jake Johnson appointed; Vice-Chair White motion, Commissioner Dixon seconded. Vote unanimous.

TDA:

Kevin Beauchne appointed; Vice-Chair White motion, Commissioner Dixon seconded. Vote unanimous.

Bill Talbott appointed; Vice-Chair White motion, Commissioner Moon seconded. Vote unanimous.

Robin Fronrath reappointed; Vice-Chair White motion, Commissioner Moon seconded. Vote unanimous.

Social Services:

Georgianna Carson reappointed; Commissioner Monteith motion, Commissioner Dixon seconded. Vote 4 ayes and Commissioner Moon nay.

Jury Commission:

Joanie Weeks reappointed; Commissioner Dixon made a motion, Vice-Chair White seconded. Vote unanimous.

CJPP: Tabled

EDC: Tabled

Board of E&R:

Barbara Walls, Judy Revis, Carol Melanson reappointed; Commissioner Dixon made motion, Commissioner Moon seconded. Vote unanimous.

JCPC:

Mark Sale, Jim Brown, Linda White, Nira Franklin, and Chuck Mallonee reappointed; Commissioner Dixon motion, Commissioner Moon seconded. Vote unanimous

Adjournment

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