

May 19, 2011 – Special Session

The Swain County Board of Commissioners held a Special Session on May 19, 2011. Chairman Carson, Commissioner Moon, Commissioner Monteith and Commissioner Dixon. Vice-Chair White was absent.

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

The purpose of this special session is to discuss the 2011-2012 budget and to consult with the County Attorney in closed session

Chairman Carson made a motion to adjust the agenda. A vote was unanimous.

Commissioner Monteith made a motion to go into closed session as called for under G.S. 143-318.11(a)(3) to consult with the County Attorney. Commissioner Moon seconded the motion. A vote was unanimous.

Commissioner Dixon made a motion to adjourn the closed session. Commissioner Monteith seconded the motion. A vote was unanimous.

Chairman Carson announced there were no decisions made during the closed session.

2011-2012 Budget Kevin King discussed health insurance changes and suggested a possible interim budget to work off of until August.

Adjournment

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