

May 23, 2011 – Special Session

The Swain County Board of Commissioners held a Special Session on May 23, 2011. Chairman Carson, Vice-Chair White, Commissioner Moon, Commissioner Monteith and Commissioner Dixon.

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

The purpose of this special session is to consider

- Approval of Scattered Sites Housing Documents (CDBG)
- Approval of Juvenile Crime Prevention Council 2011-2012 County Plan

CDBG Documents: Commissioner Dixon made a motion to approve the following CDBG Documents:

- Environmental Review
- Language Access Plan
- Grant Project Ordinance
- Optional Coverage Relocation Plan Resolution
- Optional Coverage Relocation Plan
- Section 504
- Local Economic Benefit for Low and Very Low-Income Persons Plan 2010 CDBG Program
- Equal Employment and Procurement Plan
- Code of Conduct/Hatch Act Policy
- Residential Anti-displacement and Relocation Assistance Plan & Certification
- Citizen Participation Plan
- Recipient's Plan to Further Fair Housing
- Administration/Contracts/Inter-local Agreements Condition/Use of Experienced CDBG Administrators
- Housing Rehabilitation Unit Notification

A vote was unanimous.

JCPC 2011-2012 County Plan: Commissioner Monteith made a motion to approve the 2011-2012 JCPC County Plan as presented. Commissioner Dixon seconded the motion. A vote was unanimous.

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