

September 26, 2011– work session

The Swain County Board of Commissioners held a work session on September 26, 2011. Present were Chairman Carson, Vice-Chair White, Commissioner Monteith, Commissioner Moon and Commissioner Dixon.

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

Commissioner Monteith made a motion to adjust the agenda. Commissioner Moon seconded the motion. A vote was unanimous.

Commissioner Moon made a motion to add closed session as called for under G.S. 143-318.11(a)(3). Vice-Chair White seconded the motion. A vote was unanimous.

Commissioner Monteith made a motion to add informal discussion to the agenda. Commissioner Moon seconded the motion. A vote was unanimous.

CJPP Update: Kevin King gave a update on CJPP noting this program has been in effect since 1998. This has been a State funded grant serving more than one county. However, now the grant will only single county. Swain County will remain committed to the program. A proposal will be submitted to the Commissioners.

Department Reports

Reports were submitted from the Tax Office, Inspections Department and Sheriff's Department. For more information, please see written reports on file. The EDC report was tabled at this time.

Public Comments: There were no comments received.

Informal Discussion: Kevin King gave updates on the following:

- Business/Education Center – bids were open, lowest bidder – Western Builders \$1,038,000.00
- Public Sewer
- West Elementary Sewer- looked at several planning match grant opportunities – Rural Center
- Tag Office renovations, owned by State, contracted by Swain County
- Personnel Policy changes – sick leave
- PARTF public hearing – Rec. Park Master Plan
- Southwestern Commission meetings are fourth Monday (quarterly) – SC Comm. Consider moving work session meeting dates

Closed Session: Commissioner Monteith made a motion to go into closed session as called for under G.S. 143-318.11(a)(3). Vice-Chair White seconded the motion. A vote was unanimous.

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

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

Adjournment

Vice-Chair White 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