

July 9, 2013 – Work Session

The Swain County Board of Commissioners held a work session on July 9, 2013. Present were Chairman Carson, Vice-Chair White, Commissioner Dixon, Commissioner Moon, and Commissioner Monteith.

Chairman Carson called the meeting to order and led the pledge. Commissioner Dixon made a motion to adjust the agenda if need be. Commissioner Monteith seconded the motion. A vote was unanimous.

Commissioner Dixon made a motion to add the CDBG report to the agenda. Commissioner Monteith seconded the motion. A vote was unanimous.

Items for Discussion:

-Marianna Black Library: Jeff Delfield requested the Board consider a new computer lab. He also asked for consideration of a new building.

-Human Services Board Appointments: The Board will appoint members to a Human Services Board at the August regular session consisting of 6 designated seats and 5 at-large seats. Said board will meet after the Commissioners' 4th Tuesday work session each month.

5:46 p.m recessed

5:49 p.m. reconvened

-CDBG Monthly Report: Received Monthly CDBG report due to extension request from Joan Stillwell.

Informal Discussion: David Monteith presented pictures of the historical Calhoun House that is in dire need of restoration, to be shared with legislators due to the lack of attention to it.

-Commissioner Dixon noted hwy. 288 needs to be widened.

Adjournment

There being no further business to discuss at this time, 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