

June 11, 2013– Regular Session

The Swain County Board of Commissioners held a Regular Session on June 11, 2013. Present were Chairman Carson, Vice-Chair White, Commissioner Moon, Commissioner Dixon and Commissioner Monteith.

Chairman Carson called the regular session to order and led the pledge of allegiance.

Adjust Agenda

Commissioner Dixon made a motion to adjust the agenda to better facilitate the meeting. Commissioner Monteith seconded the motion. A vote was unanimous.
-add: Budget Amendment #7 and Jail Physician Contract

Approval of Minutes

Commissioner Dixon made a motion to approve minutes of the May 14 work session, May 14 regular session and May 28 work session. Commissioner Monteith seconded the motion. A vote was unanimous.

Tax Collector’s Report

Peggy Hyde presented a report to the Board for the month of May 2013. Ad-Valorem tax receivable was reported at \$4,390,808.03. There was \$96,194.59 collected for the month. Total collections year to date were \$5,576,793.71. The tax collection percentage year to date was 102.20%. Total releases were \$246,000, total discoveries were \$289.54 and total refunds were \$128.77. Commissioner Monteith made a motion to approve the Tax Collector’s report as presented. Commissioner Dixon seconded the motion. A vote was unanimous.

Town of BC Agreement – BCFD: Commissioner Monteith made a motion to approve the agreement with the Town of Bryson City for the Fire Department as it remains the same as last year. Vice-Chair White seconded the motion. A vote was unanimous.

Budget Amendment: Commissioner Monteith made a motion to approve the following Budget Amendment #7:

SWAIN COUNTY - BUDGET AMENDMENT #7

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, 2013:

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>		
EDC		
Contracted Services	5,000	
Finance		
Audit	7,000	
Mapping		
Contracted Services	7,000	
Jail		
Medical Expenses	50,000	
Capital Outlay	50,000	
Food and Provisions	20,000	
Sheriff		
Telephone	7,000	
Maintenance Vehicles	7,000	
Fuel	20,000	
Salary	40,000	
EMS		
Capital Outlay	10,000	

Fuel	20,000
Maintenance Vehicle	8,000
Salary	40,000
Inspections	
Copier Lease	4,000
Cooperative Extension Service	
Salary and Fringe	30,000
Special Appropriation	
West Swain Fire Department	15,000
Legal Service	5,000
Debt Service	40,000
School Debt Service	78,000
Transfer to Museum Project	40,000

General Fund Revenues

Tax Revenue		100,000
Transfer from LEC Capital Reserve		73,000
FSFP Salary Reimbursement		30,000
Transfer from Public Safety Capital Reserve		15,000
IRS Payback		100,000
Chamber Salary		30,000
DOJ Cops Grant		38,000
Sheriff Misc. Revenue		55,000
Sales Tax Refund		23,000
TDA Railroad Project		40,000
ARC Grant		60,000
OCDETF Grant		6,500
Appropriated Fund Balance	67,500	
Total	570,500	570,500

E911 Fund

Expenses	600,000	
Revenues		600,000
Total	600,000	600,000

DSS Fund

<u>Expenses</u>		
Administration	2,900,000	
Programs	2,000,000	
<u>Revenue</u>		
Grants		2,370,000
Transfer from County		730,000
Program Revenue		1,800,000
Total	4,900,000	4,900,000

Health Department Fund

Expenses	500,000	
Revenues		500,000
Total	500,000	500,000

Wireless Fund

Expenses	600,000	
Appropriated Fund Balance		600,000
Total	600,000	600,000

CDBG Fund

Expenses		500,000	
Revenues			<u>500,000</u>
	Total	500,000	500,000
<u>Museum Project</u>			
Expenses		700,000	
Revenues			<u>700,000</u>
	Total	700,000	700,000
<u>FSFP Fund</u>			
Expenses		300,000	
Revenues			<u>300,000</u>
	Total	300,000	300,000
<u>School Capital Reserve</u>			
Expenses		950,000	
Appropriated Fund Balance			150,000
Revenues			<u>800,000</u>
	Total	950,000	950,000
<u>Redevelopment Fund</u>			
Expenses		100,000	
Revenues			<u>100,000</u>
	Total	100,000	100,000
<u>EDC Capital Reserve</u>			
Expenses		7,000	
Appropriated Fund Balance			<u>7,000</u>
	Total	7,000	7,000
<u>LEC Capital Reserve</u>			
Expenses		75,000	
Appropriated Fund Balance			<u>75,000</u>
	Total	75,000	75,000
<u>Learning Center Project</u>			
Expenses		600,000	
Revenues			<u>600,000</u>
	Total	600,000	600,000
<u>Public Safety Capital</u>			
Expenses		300,000	
Revenues			<u>300,000</u>
	Total	300,000	300,000

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 10, 2013

Cindi Woodard, Clerk to the Board

Commissioner Dixon seconded the motion. A vote was unanimous

Jail Physician Contract: Vice-Chair White made a motion to approve the Jail Physician Contract with Smoky Mountain Urgent Care which will allow a nurse to be at the jail 5 days per week and will remain on call 24/7, at the same rate as Southern Health Partners.

Commissioner Moon seconded the motion. A vote was unanimous.

New Business: None

Informal Discussion: Kevin King discussed the following:

- if a tax increase is approved, it has nothing to do with the train
- Jackson County pulled off the ARC grant
- update on museum

Public Comment: None

Adjournment

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