

**CASWELL COUNTY**  
**Board of Commissioners**  
**Agenda**

Regular Meeting  
Historic Courthouse

April 7, 2008  
6:30 p.m.

- |         |   |                              |
|---------|---|------------------------------|
| 6:30 PM | 1. <u>Moment of Silent Prayer</u>   |                              |
|         | 2. <u>Approval of Agenda</u>  |                              |
|         | 3. <u>Approval of Consent Agenda</u><br>A. Approval of Minutes of February<br>13 and 18, 2008 Meetings<br>B. Budget Amendment No. 8<br>C. Financial Report – July 1, 2007 –<br>February 29, 2008  |                              |
|         | 4. <u>Public Comments</u>   |                              |
| 6:45 PM | 5. <u>Dan River Water Project</u><br>The Board will discuss the Dan River<br>Water Project.   | Kevin Howard<br>Mike Ferrell |
| 7:00 PM | 6. <u>Recommendations from Personnel Committee<br/>Concerning the Tax Department</u><br>The Personnel Committee will present its<br>recommendations concerning the Tax<br>Department.   | Chairman Ward                |
| 7:10 PM | 7. <u>Public Hearing – Proposed Variance to the<br/>Caswell County Manufactured Home Siting<br/>Ordinance</u><br>The Board will hold a public hearing to<br>receive comments on a proposed variance<br>to the Caswell County Manufactured Home<br>Siting Ordinance. | Brian Collie                 |
| 7:20 PM | 8. <u>Appointments of Animal Cruelty Investigators</u><br>The Board will consider the appointments of<br>Ken and Karen Schneider as Animal Cruelty<br>Investigators.  | Kevin Howard                 |

- 7:30 PM      9. County Manager's Report Kevin Howard  
    A. Transfer of Sick Leave – EMS  
    B. Replacement of Shrubbery  
        around Courthouse Square  
    C. Acceptance of Golden Leaf Grants
- 7:40 PM      10. Announcements
- 7:50 PM      11. Closed Session  
    To consider the competence, terms of  
    appointment, and performance of an individual  
    public officer (NCGS 143-318.11(a)(6)).
12. Adjournment