

CASWELL COUNTY
Board of Commissioners
Agenda

Regular Meeting
Historic Courthouse

April 21, 2008
6:30 p.m.

- | | | |
|---------|---|--------------|
| 6:30 PM | <ol style="list-style-type: none">1. <u>Moment of Silent Prayer</u>2. <u>Approval of Agenda</u>3. <u>Approval of Consent Agenda</u><ol style="list-style-type: none">A. Approval of Minutes of March 3, 2008 MeetingB. Tax Director's Monthly Report for March, 2008C. Financial Report – July 1, 2007 – March 31, 20084. <u>Public Comments</u> | |
| 6:45 PM | <ol style="list-style-type: none">5. <u>Public Hearing – Proposed Variance to the Caswell County Watershed Protection Ordinance</u>
The Board will hold a public hearing to receive comments on a proposed variance to the Caswell County Watershed Protection Ordinance. | Brian Collie |
| 6:55 PM | <ol style="list-style-type: none">6. <u>Proposed Amendments to the Caswell County Personnel Policy</u>
The Board will consider approval of proposed Amendments to the Caswell County Personnel Policy. | Kevin Howard |
| 7:05 PM | <ol style="list-style-type: none">7. <u>Appointments to Boards and Committees</u>
The Board will consider appointments to the following Boards and Committees:<ol style="list-style-type: none">A. Juvenile Crime Prevention CouncilB. Kerr-Tar Work Force Development BoardC. Recreation Commission | |
| 7:10 PM | <ol style="list-style-type: none">8. <u>Discussion of 2008-2009 Budget Process</u> | Kevin Howard |
| 7:20 PM | <ol style="list-style-type: none">9. <u>County Manager's Report</u><ol style="list-style-type: none">A. Change Order Request for Senior Center | Kevin Howard |

- 7:30 PM 10. Announcements
- 7:40 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