

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

Regular Meeting  
Historic Courthouse

January 5, 2009  
6:30 p.m.

- |         |   |                |
|---------|---|----------------|
| 6:30 PM | 1. <u>Moment of Silent Prayer</u>   |                |
|         | 2. <u>Approval of Agenda</u>  |                |
|         | 3. <u>Public Comments</u>   |                |
| 6:45 PM | 4. <u>Public Hearing – Proposed Amendment to Outdoor Storage Ordinance</u><br>The Board will enter into a Public Hearing to receive comments on a proposed amendment to Ordinance No. 44, the <i>Caswell County Outdoor Storage Ordinance</i> .   | Brian Collie   |
| 7:00 PM | 5. <u>Tax Director’s Monthly Report</u><br>Mr. Thomas Bernard, Tax Director, will present to the Board his monthly report.  | Thomas Bernard |
| 7:10 PM | 6. <u>Tax Office – Revaluation Contract</u><br>Mr. Thomas Bernard, Tax Director, will discuss entering into a new Revaluation Contract.   | Thomas Bernard |
| 7:25 PM | 7. <u>NC Senior Tar Heel Legislature</u><br>Mr. Don Bush, County delegate on the PTCOG Senior Tar Heel Legislative Committee, will come before the Board to request its support of the Committee’s 2009 Legislative Priorities.   | Don Bush       |
| 7:35 PM | 8. <u>Purchase Authorization for Matkins Golden Leaf Foundation Grant.</u><br>Mr. Joey Knight, Cooperative Extension Service Director, will come before the Board to request authorization to purchase equipment for Matkins Meat Processors under The Golden Leaf Foundation Grant guidelines. | Joey Knight    |
| 7:45 PM | 9. <u>Recess</u>  |                |

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|---------|---|-----------------|
| 7:55 PM | 10. <u>Recreation Department Proposals</u><br>Ms. Ashley Williams, Recreation Director, will come before the Board to request approval for Recreation Department proposals. | Ashley Williams |
| 8:05 PM | 11. <u>Budget Amendment No. 14</u><br>The Board will consider the adoption of Budget Amendment No. 14.  | Kevin Howard    |
| 8:10 PM | 12. <u>Budget Amendment No.1 5</u><br>The Board will consider the adoption of Budget Amendment No. 15.  | Kevin Howard    |
| 8:15 PM | 13. <u>Budget Transfer No. 12</u><br>The Board will consider the adoption of Budget Transfer No. 12.  | Kevin Howard    |
| 8:20 PM | 14. <u>County Manager's Report</u><br>A. Pelham Industrial Park Water Improvements<br>B. Board Retreat  | Kevin Howard    |
| 8:30 PM | 15. <u>Announcements</u>  |                 |
| 8:40 PM | 16. <u>Adjournment</u>  |                 |