

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

Regular Meeting  
Historic Courthouse

January 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 December 3, 2007 Meeting  |                           |
|         | 4. <u>Public Comments</u>   |                           |
| 6:45 PM | 5. <u>Public Hearing – 2008-2009 Community Transportation Program Grant Application</u><br>The Board will hold a public hearing to receive comments on transportation needs and the 2008-2009 Community Transportation Program Grant Application.   | Melissa Williamson        |
| 6:55 PM | 6. <u>Financial Report – July 1-November 30, 2007</u><br>Ms. Gwen Vaughn, Finance Officer, will present the County’s Financial Report for the period of July 1 – November 30, 2007  | Gwen Vaughn               |
| 7:05 PM | 7. <u>Referendum for Sales Tax and Land Use Tax</u><br>The Board will consider holding a referendum for a sales tax and land use tax.   | Kevin Howard              |
| 7:15 PM | 8. <u>Request from City of Greensboro</u><br>The Board will consider the adoption of a Letter of Support and <i>Resolution Calling for Restoration of Project Right-of-Way and Construction Schedules/ Funding for the Greensboro Eastern Urban Loop from US 70 to US 29 in the 2009-2015 Final State Transportation Improvement Program.</i> | Kevin Howard              |
| 7:25 PM | 9. <u>Caswell County Detention Facility Study Presentation by Brennan and Associates</u><br>Mr. Jim Brennan and Mr. Todd Davis will present the Caswell County Detention Facility Study.  | Jim Brennan<br>Todd Davis |

- 7:45 PM 10. Recess
- 7:55 PM 11. January Meeting Schedule Kevin Howard  
The Board will consider rescheduling its January 21, 2007 Board meeting due to the Martin Luther King, Jr. Holiday.
- 8:00 PM 12. County Manager's Report Kevin Howard  
A. Discussion of Topics for Joint Meeting with Person County, City of Roxboro, and Town of Yanceyville.
- 8:10 PM 13. Announcements
- 8:20 PM 14. Adjournment