

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

Regular Meeting  
Historic Courthouse

February 4, 2008  
6:30 p.m.

- |         |  |                   |
|---------|--|-------------------|
| 6:30 PM | <ol style="list-style-type: none"><li>1. <u>Moment of Silent Prayer</u></li><li>2. <u>Approval of Agenda</u></li><li>3. <u>Approval of Consent Agenda</u><br/>A. Approval of Minutes of January 7, 2008 Meeting</li><li>4. <u>Public Comments</u></li></ol>  |                   |
| 6:45 PM | <ol style="list-style-type: none"><li>5. <u>Farmer Lake Board Proposal</u><br/>The Board will consider a request from the Farmer Lake Board that they support a proposal from the Lake Pointe Community to allow owners of personal non-powered watercraft (no motors) to be launched from their property.</li></ol> | Buddy Garland     |
| 6:55 PM | <ol style="list-style-type: none"><li>6. <u>Request from Department of Social Services</u><br/>Ms. Dianne Moorefield, DSS Director, will come before the Board to request additional staff for the Adult Services Unit.</li></ol>  | Dianne Moorefield |
| 7:05 PM | <ol style="list-style-type: none"><li>7. <u>Residential Septic System</u><br/>Mr. Brian Totten has requested to appear before the Board to discuss a residential septic system in Yanceyville.</li></ol>   | Brian Totten      |
| 7:15 PM | <ol style="list-style-type: none"><li>8. <u>Recommendation from Building and Grounds Committee on Request from Caswell Historical Association</u><br/>The Building and Grounds Committee will present a recommendation on a funding request from the Caswell Historical Association.</li></ol>                       | Chairman Ward     |

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| 7:25 PM | 9.  | <u>Request for Proclamation Honoring Mr. John M. Pleasant for Receiving the First Annual Leadership Award from the Caswell Parish</u><br>The Board will consider a request to adopt a Proclamation honoring Mr. John M. Pleasant for receiving the First Annual Leadership Award from the Caswell Parish. | Kevin Howard |
| 7:30 PM | 10. | <u>Appointments to Boards and Committees</u><br>The Board will consider appointments to the following Boards and Committees:<br>A. Board of Health<br>B. Civic Center Committee<br>C. Planning Board<br>D. Recreation Commission  |              |
| 7:35 PM | 11. | <u>Recess</u>   |              |
| 7:45 PM | 12. | <u>Dan River Water Project</u><br>Staff will present a recommendation to the Board regarding the Dan River Water Project.   | Kevin Howard |
| 8:00 PM | 13. | <u>Proposed Amendment to <i>Disturbing the Peace Ordinance</i></u><br>Staff will present a proposed amendment to the <i>Disturbing the Peace Ordinance</i> to address Brewers' Kennels.   | Kevin Howard |
| 8:10 PM | 14. | <u>County Manager's Report</u><br>A. Audit Contract<br>B. Lease Agreement for Probation/Parole  | Kevin Howard |
| 8:20 PM | 15. | <u>Announcements</u>  |              |
| 8:30 PM | 16. | <u>Adjournment</u>  |              |