

CASWELL COUNTY
Board of Commissioners
Agenda

Regular Meeting
Historic Courthouse

February 15, 2010
6:30 p.m.

“Public Charge”

The Board of Commissioners asks its members and citizens to conduct themselves in a respectful, courteous manner, both with the Board and fellow citizens. At any time, should any member of the Board or any citizen fail to observe this public charge, the Chairman will ask the offending person to leave the meeting until that individual regains personal control. Should decorum fail to be restored, the Chairman will recess the meeting until such time that a genuine commitment to the public charge is observed.

As a courtesy to others, please turn off cell phones during the meeting.

- 6:30 PM 1. Moment of Silent Prayer
2. Approval of Agenda
3. Approval of Consent Agenda
A. Approval of Minutes of November 16, 2009
Regular Meeting and November 23, 2009
Special Meeting
B. Tax Director’s Monthly Report
4. Public Comments
- 6:45 PM 5. Public Hearing – Caswell County Multi-Jurisdictional Hazard Mitigation Plan Jim Gusler
Brian Collie
S. D. West
The Board will hold a public hearing to receive comments on proposed updates to the Caswell County Multi-Jurisdictional Hazard Mitigation Plan.
- 7:05 PM 6. Consideration of Purchase of Two EMS Ambulance Units Jim Gusler
The Board will consider the purchase of two EMS ambulance units.

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| 7:20 PM | 7. | <u>Request for Approval of Maintenance Contract for AS400 Tax Server</u>
The Board will consider a request by the Tax Director for approval of a Maintenance Contract for AS400 Tax Server. | Thomas Bernard |
| 7:30 PM | 8. | <u>Request from the Caswell Parish</u>
The Board will consider a request from the Caswell Parish for additional funding. | Kevin Howard |
| 7:40 PM | 9. | <u>Recess</u> | |
| 7:50 PM | 10. | <u>Discussion of Broadband Study</u>
The Board will discuss the recommendations made in the Broadband Study by Excelsio Communications. | Mark Horenko |
| 8:15 PM | 11. | <u>Animal Control Resolutions from Towns of Milton and Yanceyville</u>
The Board will review Resolutions adopted by the Towns of Milton and Yanceyville for Animal Control services. | Kevin Howard |
| 8:25 PM | 12. | <u>Bond Resolution</u>
The Board will consider the adoption of a <i>Resolution Authorizing the Issuance of General Obligation Refunding Bonds.</i> | Kevin Howard |
| 8:35 PM | 13. | <u>Resolution Authorizing the NC Division of Community Assistance to Begin Work on Land Use Plan</u>
The Board will consider adopting a Resolution authorizing the NC Division of Community Assistance to begin work on the County's Land Use Plan. | Kevin Howard |
| 8:45 PM | 14. | <u>Discussion of Jail</u>
The Board will discuss location of the Jail. | Chairman Ward |
| 9:00 PM | 15. | <u>Budget Amendment No. 11</u>
The Board will consider the adoption of Budget Amendment No. 11. | Kevin Howard |
| 9:05 PM | 16. | <u>Appointment to Planning Board</u>
The Board will consider making an appointment to the Planning Board. | |

- 9:10 PM 17. County Manager's Report Kevin Howard
A. Professional Services Contract-Senior Center
B. Pelham Industrial Park Water Project-Change
Order No. 2
- 9:20 PM 18. Announcements
- 9:30 PM 19. Adjournment