

CASWELL COUNTY
Board of Commissioners
Agenda

Regular Meeting
Historic Courthouse

February 16, 2009
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> | |
| | A. Approval of Minutes of February 6, 2009 Meeting | |
| | B. Tax Director's Monthly Report for January, 2009 | |
| | 4. <u>Public Comments</u> | |
| 6:45 PM | 5. <u>Proposal for Recreation Gate Fees</u>
Ms. Ashley Williams, Recreation Director, will come before the Board to present a proposal for recreation gate fees. | Ashley Williams |
| 6:55 PM | 6. <u>Cooperative Extension Service</u>
Mr. Joey Knight, Cooperative Extension Service Director, will come before the Board to discuss:
A. Matkins Meat Processors Bids
B. Presentation of New Ag Center Proposal | Joey Knight |
| 7:15 PM | 7. <u>Relocation of Board of Elections and Juvenile Crime Prevention Council Program</u>
The Board will discuss the relocation of the Board of Elections and Juvenile Crime Prevention Council Program. | Kevin Howard |
| 7:25 PM | 8. <u>Budget Amendment No. 18</u>
The Board will consider the adoption of Budget Amendment No. 18. | Kevin Howard |
| 7:30 PM | 9. <u>Budget Transfer No. 14</u>
The Board will consider the adoption of Budget Transfer No. 14. | Kevin Howard |

- | | | | |
|---------|-----|---|--------------------|
| 7:35 PM | 10. | <u>Consideration of North Carolina Marriage Amendment Resolution</u>
The Board will consider the adoption of the North Carolina Marriage Amendment Resolution. | Chairman Jefferies |
| 7:40 PM | 11. | <u>Recess</u> | |
| 7:50 PM | 12. | <u>Discussion of Board Subcommittees</u>
The Board will discuss Board Subcommittees. | Chairman Jefferies |
| 7:55 PM | 13. | <u>Appointment of Board Member to Criminal Justice Partnership Board</u>
The Board will consider an appointment to the Criminal Justice Partnership Board. | Chairman Jefferies |
| 8:00 PM | 14. | <u>2010 Census Partner Proclamation</u>
The Board will consider the adoption of a 2010 Census Partner Proclamation. | Kevin Howard |
| 8:05 PM | 15. | <u>Appointments to Boards</u>
The Board will consider appointments to:
A. ABC Board
B. Planning Board | Chairman Jefferies |
| 8:10 PM | 16. | <u>Discussion of Purchase of Lapel Mikes</u>
The Board will discuss the purchase of lapel mikes for individual Commissioners. | Chairman Jefferies |
| 8:15 PM | 17. | <u>County Manager's Report</u>
A. Request Authorization to Purchase Vehicle for Senior Center
B. 2009-2010 Budget Development Calendar
C. Scenic Highway Information
D. New Senior Center | Kevin Howard |
| 8:25 PM | 18. | <u>Announcements</u> | |
| 8:35 PM | 19. | <u>Closed Session</u>
To preserve the Attorney/Client privilege (NCGS 143-318.11(a)(3)). | |
| | 20. | <u>Adjournment</u> | |

