

CASWELL COUNTY
Board of Commissioners
Agenda

Regular Meeting
Historic Courthouse

February 18, 2008
6:30 p.m.

- 6:30 PM 1. Moment of Silent Prayer
2. Approval of Agenda
3. Approval of Consent Agenda
 A. Approval of Minutes of January 16, 2008 Meeting
 B. Tax Director's Monthly Report for January, 2008
 C. Budget Amendment No. 7
 D. Financial Report for July 1, 2007 – January 31, 2008
4. Public Comments
- 6:45 PM 5. Public Hearing – Proposed Amendment to Caswell Manufactured Home Siting Ordinance Brian Collie
 The Board will hold a public hearing to consider a proposed amendment to the Caswell County Manufactured Home Siting Ordinance.
- 6:55 PM 6. Public Hearing – Proposed Amendment to Disturbing the Peace Ordinance Kevin Howard
 The Board will hold a public hearing to consider a proposed amendment to the Disturbing the Peace Ordinance.
- 7:05 PM 7. Request from Health Department Dr. Fred Moore
 Dr. Fred Moore, Health Director, will come before the Board to request additional staff at the Health Department.
- 7:15 PM 8. Tax Issues Thomas Bernard
 Mr. Thomas Bernard, Tax Director, will come before the Board to discuss tax issues.

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| 7:30 PM | 9. <u>Dan River Water Project</u> The Board will discuss the Dan River Water Project. | Kevin Howard Mike Ferrell |
| 7:45 PM | 10. <u>Recess</u> | |
| 7:55 PM | 11. <u>Adoption of Joint Resolution Celebrating 100 Years of County Unity in Recognition of NCACC's Centennial</u> The Board will consider the adoption of a Joint Resolution Celebrating the North Carolina Association of County Commissioners' Centennial. | Kevin Howard |
| 8:00 PM | 12. <u>Recommendation from Building and Grounds Committee on Request from Caswell Historical Association</u> The Building and Grounds Committee will present a recommendation on a funding request from the Caswell Historical Association. | Chairman Ward |
| 8:10 PM | 13. <u>Lease Agreement – Probation/Parole</u> The Board will discuss a Probation/Parole Lease Agreement for two probation offices located at 251 Church Street, Yanceyville, NC. | Kevin Howard |
| 8:20 PM | 14. <u>County Manager's Report</u> | Kevin Howard |
| 8:30 PM | 15. <u>Announcements</u> | |
| 8:40 PM | 16. <u>Adjournment</u> | |