

CASWELL COUNTY
Board of Commissioners
Agenda

Regular Meeting
Historic Courthouse

March 2, 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 16, 2009
Special and Regular Meetings | |
| | 4. <u>Public Comments</u> | |
| 6:45 PM | 5. <u>Request for Variance of Outdoor Storage Ordinance</u>
Mr. Charlie Wright, Operator, Hayes Iron and Metal, will come before the Board to request a variance of the Outdoor Storage Ordinance. | Brian Collie
Charlie Wright |
| 7:00 PM | 6. <u>Request from Health Department</u>
Dr. Fred Moore, Health Director, will come before the Board to ask that they reconsider a previous request for a pay increase for the Public Health Educator. | Dr. Fred Moore |
| 7:10 PM | 7. <u>Request from Recreation Department</u>
Ms. Ashley Williams, Recreation Director, will come before the Board to request funds to purchase two pitching mounds. | Ashley Williams |
| 7:20 PM | 8. <u>Tax Director's Monthly Report</u>
Mr. Thomas Bernard, Tax Director, will present to the Board his monthly report. | Thomas Bernard |
| 7:30 PM | 9. <u>Alamance-Caswell-Rockingham LME</u>
The Board will discuss the future of the Alamance-Caswell-Rockingham Local Management Entity. | Chairman Jefferies |
| 7:40 PM | 10. <u>Recess</u> | |

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| 7:50 PM | 11. <u>Budget Amendment No. 19</u>
The Board will consider the adoption of Budget Amendment No. 19. | Kevin Howard |
| 7:55 PM | 12. <u>Budget Amendment No. 20</u>
The Board will consider the adoption of Budget Amendment No. 20. | Kevin Howard |
| 8:00 PM | 13. <u>Discussion of Regular Board Meeting Location</u>
The Board will discuss the location of its regular Board meetings. | Chairman Jefferies |
| 8:10 PM | 14. <u>Discussion of Board Subcommittees</u>
The Board will discuss Board Subcommittees. | Chairman Jefferies |
| 8:15 PM | 15. <u>County Manager's Report</u>
A. Request Authorization to Purchase Vehicle for Senior Center
B. 2009-2010 Budget Development Calendar
C. Request by Board of Education for Funding
D. Proposed EMS Fee Changes for CY 2009
E. Professional Services Contracts
1. Cooperative Extension Service
2. Eugene R. Volk
F. County Water System Operator | Kevin Howard |
| 8:30 PM | 16. <u>Announcements</u> | |
| 8:40 PM | 17. <u>Closed Session</u>
To preserve the Attorney/Client privilege (NCGS 143-318.11(a)(3)). | |
| | 18. <u>Adjournment</u> | |