

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

Regular Meeting  
Historic Courthouse

March 16, 2009  
6:30 p.m.

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|---------|---|--------------------|
| 6:30 PM | 1. <u>Moment of Silent Prayer</u>   |                    |
|         | 2. <u>Approval of Agenda</u>  |                    |
|         | 3. <u>Approval of Consent Agenda</u><br>A. Tax Director's Monthly Report for<br>February, 2009  |                    |
|         | 4. <u>Public Comments</u>   |                    |
| 6:45 PM | 5. <u>Public Hearing – 2009-2010 Community<br/>Transportation Program Grant Application</u><br>The Board will hold a public hearing to<br>receive comments on transportation needs<br>and the grant application.  | Melissa Williamson |
| 6:55 PM | 6. <u>Public Hearing – CDBG Economic<br/>Development Application</u><br>The Board will hold a public hearing to<br>receive comments on a proposed CDBG<br>application.  | Skip Green         |
| 7:05 PM | 7. <u>Health Department</u><br>A. Annual State of the County Health Report<br>Dr. Fred Moore, Health Director will come<br>before the Board to present the Annual<br>State of the County Health Report.<br>B. Professional Services Contract<br>Dr. Moore will request approval of a<br>professional services contract for<br>language translation. | Dr. Fred Moore     |
| 7:20 PM | 8. <u>Request by Board of Education for Use of<br/>ADM Funds</u><br>Dr. Douglas Barker, Caswell County Schools<br>Superintendent, will come before the Board<br>on behalf of the Board of Education to request<br>use of ADM funds.   | Dr. Douglas Barker |

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| 7:30 PM | 9. <u>Budget Amendment No. 21</u><br>The Board will consider the adoption of Budget Amendment No. 21.   | Kevin Howard |
| 7:35 PM | 10. <u>County Manager's Report</u><br>A. Senior Center Update<br>B. NC Supplemental Retirement Income Plan<br>C. Meeting with Towns of Yanceyville and Milton<br>D. Insurance Broker RFP<br>E. Memorandum of Understanding FY 2008<br>Department of Homeland Security | Kevin Howard |
| 7:45 PM | 11. <u>Announcements</u>  |              |
| 7:55 PM | 12. <u>Adjournment</u>  |              |