

CASWELL COUNTY
Board of Commissioners
Agenda

Regular Meeting
Historic Courthouse

March 17, 2008
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> A. Approval of Minutes of February 4, 2008 Meeting B. Progress Energy Easement at New Senior Center Site | |
| | 4. | <u>Public Comments</u> | |
| 6:45 PM | 5. | <u>Public Hearing – Closeout of Community Development Block Grant</u> The Board will hold a public hearing to receive comments concerning the closeout of the Community Development Block Grant Scattered Site Project (05-C-1357) to the North Carolina Division of Community | Michael Walser |
| 6:55 PM | 6. | <u>Public Hearing – Community Development Block Grant</u> The Board will hold a public hearing to receive comments regarding the use of Community Development Block Grant funds from the North Carolina Department of Commerce and the US Department of Housing and Urban Development. | Michael Walser |
| 7:05 PM | 7. | <u>Tax Office</u> Mr. Thomas Bernard, Tax Director, will come before the Board to present for approval the list of delinquent taxpayers. | Thomas Bernard |
| 7:20 PM | 8. | <u>Dan River Water Project</u> The Board will discuss the Dan River Water Project. | Kevin Howard Mike Ferrell |

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| 7:35 PM | 9. | <u>Emergency Medical Services</u> Mr. Jim Gusler, EMS Director, will come before the Board to discuss EMS operations. | Jim Gusler |
| 7:50 PM | 10. | <u>Recess</u> | |
| 8:00 PM | 11. | <u>Request from 911 Board</u> Mr. Vernon Massengill, 911 Board Chairman will come before the Board to request 911 funds to purchase equipment. | Vernon Massengill |
| 8:10 PM | 12. | <u>County Manager's Report</u> A. Discussion of Hiring of Engineering Firm for Water Project B. Adoption of Budget Calendar | Kevin Howard |
| 8:20 PM | 13. | <u>Announcements</u> | |
| 8:30 PM | 14. | <u>Closed Session</u> To consider the competence, terms of appointment, and performance of an individual public officer (NCGS 143-318. 11(a)(6)). | |
| | 15. | <u>Adjournment</u> | |