

**CASWEL COUNTY
Board of Commissioners
Agenda**

Regular Meeting
Historic Courthouse

April 5, 2010
6:30 p.m.

“Public Charge”

The Board of Commissioners asks its members and citizens to conduct themselves in a respectful, courteous manner, both with the Board and fellow citizens. At any time, should any member of the Board or any citizen fail to observe this public charge, the Chairman will ask the offending person to leave the meeting until that individual regains personal control. Should decorum fail to be restored, the Chairman will recess the meeting until such time that a genuine commitment to the public charge is observed.

As a courtesy to others, please turn off cell phones during the meeting.

- | | | |
|---------|---|--------------|
| 6:30 PM | <ol style="list-style-type: none">1. <u>Moment of Silent Prayer</u>2. <u>Approval of Agenda</u>3. <u>Approval of Consent Agenda</u><ol style="list-style-type: none">A. Approval of Minutes of February 15, 2010 Regular Meeting, March 1, 2010 Regular Meeting, March 8, 2010 Special Meeting, and March 15, 2010 Regular MeetingB. Financial Report – July 1, 2009-February 28, 20104. <u>Public Comments</u> | |
| 6:45 PM | <ol style="list-style-type: none">5. <u>Public Hearing – Proposed Amendments to the Caswell County Manufactured Home Siting Ordinance</u>
The Board will hold a public hearing to receive comments on proposed amendments to the Caswell County Manufactured Home Siting Ordinance. | Brian Collie |
| 7:00 PM | <ol style="list-style-type: none">6. <u>Public Hearing- Proposed Amendments to the Caswell County Outdoor Storage Ordinance</u>
The Board will hold a public hearing to receive comments on proposed amendments to the Caswell County Outdoor Storage Ordinance. | Brian Collie |

- | | | |
|---------|---|-------------------------------|
| 7:10 PM | 7. <u>Caswell County Emergency Services</u>
The Board will consider the purchase of two EMS ambulance units. | Jim Gusler |
| 7:25 PM | 8. <u>Tax and Finance Software Quotes</u>
The Tax Director and Finance Director will present quotes to change the County Tax and Finance software. | Thomas Bernard
Gwen Vaughn |
| 7:45 PM | 9. <u>Recess</u> | |
| 7:55 PM | 10. <u>Health Department</u>
Dr. Fred Moore, Health Director, will come before the Board to request the installation of a new Health Department sign. | Dr. Fred Moore |
| 8:05 PM | 11. <u>Contract to Sell Water to the Town of Yanceyville</u>
The Board will consider entering into a contract to sell water to the Town of Yanceyville. | Kevin Howard
David Parrish |
| 8:15 PM | 12. <u>Bond Refunding Update</u>
Mr. Chris Alexander, with First Tryon Securities, will come before the Board to give an update on the Bond Refunding. | Chris Alexander |
| 8:25 PM | 13. <u>Yanceyville Volunteer Fire Department Substation</u>
Mr. Vernon Massengill, Fire Marshal, will come before the Board to request approval of the map for the Yanceyville Volunteer Fire Department Substation. | Vernon Massengill |
| 8:35 PM | 14. <u>Budget Amendment No. 14</u>
The Board will consider the adoption of Budget Amendment No. 14 for Fiscal Year 2009-2010. | Kevin Howard |
| 8:40 PM | 15. <u>Appointments to Boards and Committees</u>
The Board will consider appointments to the following Boards and Committees:
A. Economic Development Board
B. Juvenile Crime Prevention Council
C. Recreation Commission | Chairman Ward |
| 8:45 PM | 16. <u>Water Policy and Water and Sewer Rates</u>
The Board will consider the adoption of the final Draft of the Water Policy and Water and Sewer Rates. | Kevin Howard |

- 8:55 PM 17. Community Campus Partnership Board Appointments Kevin Howard
The Board will consider appointments to work with the Community Campus Partnership to discuss future needs and projects in Caswell County.
- 9:00 PM 18. County Manager's Report
A. Request for Release from Hiring Freeze
Full-time driver position-CDOT
Library Director
Library Assistant I
B. Appointment to CJPP Board
C. Change Order No. 3 – Pelham Water Project
D. Cost of Metal Detectors
- 9:20 PM 19. Announcements
- 9:30 PM 20. Closed Session
To preserve the Attorney/Client privilege (NCGS 143-318.11(a)(3); and to consider the compensation, terms of appointment, and performance of an individual public officer (NCGS 143-318.11(a)(6)).
21. Adjournment