

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

Historic Courthouse  
Regular Meeting

April 20, 2009  
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 March 10, 2009  
                            (Reconvened Meeting), March 16, 2009  
                            (Regular Meeting), March 30, 2009  
                            (two Special Meetings), and April 6, 2009  
                            (Regular Meeting).  
                    B. Tax Director's Monthly Report for March, 2009
4. Public Comments
- 6:45 PM      5. Public Hearing – Variance Request of Outdoor Storage Ordinance      Brian Collie  
                            The Board will enter into a public hearing to consider a request from Hayes Iron and Metal for a variance of the Outdoor Storage Ordinance.
- 7:15 PM      6. Public Hearing – Variance Request of Manufactured Home Siting Ordinance      Brian Collie  
                            The Board will enter into a public hearing to consider a request from Mr. Keith Blalock for a variance of the Manufactured Home Siting Ordinance.
- 7:25 PM      7. Board of Equalization and Review      Thomas Bernard  
                            The Board of Commissioners will sit as the Board of Equalization and Review.
- 7:45 PM      8. Recess
- 7:55 PM      9. Tax Director's Monthly Report      Thomas Bernard  
                            Mr. Thomas Bernard, Tax Director, will present to the Board his monthly report.
- 8:05 PM      10. Board of Elections Request      Andrew Murray  
                            Mr. Andrew Murray, Board of Elections Chairman, will come before the Board to discuss office space for the Board of Elections.

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| 8:15 PM | 11. <u>NC Department of Transportation Public Transportation Division</u><br>Ms. Melissa Williamson, CDOT Director, will come before the Board to request approval of a Resolution to enter into a contract with NCDOT to update CDOT's Five-Year Community Transportation Service Plan. | Melissa Williamson |
| 8:25 PM | 12. <u>Health Department Request</u><br>Dr. Fred Moore, Health Director, will come before the Board to discuss the following:<br>A. LabCorp Contract with Health Department<br>B. Health Department Remodel Project Bids   | Dr. Fred Moore     |
| 8:35 PM | 13. <u>Matkins Meat Processors Bids</u><br>Mr. Joey Knight, Cooperative Extension Director, will come before the Board to request approval of bids for the Golden Leaf Value-Added Meat Processing Project.  | Joey Knight        |
| 8:45 PM | 14. <u>Register of Deeds Request</u><br>The Board will consider a request from Ms. Tammy Riggs, Register of Deeds, for the use of Preservation and Automation Funds.   | Kevin Howard       |
| 8:55 PM | 15. <u>Budget Amendment No. 23</u><br>The Board will consider the adoption of Budget Amendment No. 23.   | Kevin Howard       |
| 9:00 PM | 16. <u>Budget Transfer No. 16</u><br>The Board will consider the adoption of Budget Transfer No. 16.   | Kevin Howard       |
| 9:05 PM | 17. <u>County Manager's Report</u><br>A. Grand Opening – Azariah's Olde Storehouse<br>B. Guilford Mills Lease Update<br>C. County Internship Prospects<br>D. Red Flags Program – Identity Theft Protection   | Kevin Howard       |
| 9:15 PM | 18. <u>Announcements</u>   |                    |
| 9:25 PM | 19. <u>Adjournment</u>   |                    |

