

CASWELL COUNTY
Board of Commissioners
Agenda

Regular Meeting
Historic Courthouse

May 3, 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.

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| 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 April 19, 2010
Regular Meeting and April 26, 2010
Special MeetingB. Financial Report–July 1, 2009–March 31, 2010C. Hyconeechee Regional Library Contract for FY
2010-2011D. Tax Directors’ Monthly Report4. <u>Public Comments</u> | |
| 6:45 PM | <ol style="list-style-type: none">5. <u>Board of Equalization and Review</u>
The Board will sit as the Board of Equalization and Review. | Thomas Bernard |
| 8:15 PM | <ol style="list-style-type: none">6. <u>Recess</u> | |
| 8:25 PM | <ol style="list-style-type: none">7. <u>Matkins Meat Processors Grant Project Update</u>
Mr. Joey Knight, Extension Service Director, will present an update on the Matkins Meat Processors Grant Project. | Joey Knight |

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| 8:35 PM | 8. <u>Administrative Office of the Courts Inspection Report</u>
Mr. Ford Heath, with the NC Administrative Office of the Courts, will come before the Board to discuss the Courthouse Inspection Report. | John I. Satterfield
Ford Heath |
| 8:45 PM | 9. <u>Budget Amendment No. 15</u>
The Board will consider the adoption of Budget Amendment No. 15 for Fiscal Year 2009-2010. | Kevin Howard |
| 8:50 PM | 10. <u>Budget Transfer No. 4</u>
The Board will consider the adoption of Budget Transfer No. 4 for Fiscal Year 2009-2010. | Kevin Howard |
| 8:55 PM | 11. <u>Consideration of Adoption of Code of Ethics for the Board of Commissioners</u>
The Board will consider the adoption of a <i>Code of Ethics for Caswell County Board of Commissioners</i> . | Kevin Howard |
| 9:00 PM | 12. <u>County Manager's Report</u>
A. County Legislative Day
B. Request from Sheriff Welch for Presentation of Firearm to Capt. Fleetwood upon His Retirement
C. Request for Purchase of County Property | Kevin Howard |
| 9:10 PM | 13. <u>Announcements</u> | |
| 9:20 PM | 14. <u>Adjournment</u> | |