

CASWELL COUNTY
Board of Commissioners
Agenda

Historic Courthouse
Regular Meeting

May 4, 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>
A. Financial Report – July, 2008 –
March, 2009 | |
| | 4. <u>Public Comments</u> | |
| 6:45 PM | 5. <u>Public Hearing – CDOT</u>
The Board will hold a public hearing to receive comments on the proposed <i>American Recovery and Reinvestment Act of 2009 Application</i> . | Melissa Williamson |
| 6:55 PM | 6. <u>CDOT</u>
Ms. Melissa Williamson, CDOT Director, will come before the Board to request that it release from the hiring freeze a CDOT driver position. | Melissa Williamson |
| 7:00 PM | 7. <u>Public Hearing – Caswell County Sheriff’s Office</u>
The Board will hold a public hearing to receive comments on the use of Justice Assistance Grant funds in the amount of \$40,435 received by the Caswell County Sheriff’s Office through the Bureau of Justice Assistance. | Sheriff Welch |
| 7:10 PM | 8. <u>Consideration of Adoption of 2009 Resolution on the Spending of Federal Economic Renewal Grants</u>
Mr. Samuel Penn has requested to come before the Board to ask for its consideration of adoption of the <i>2009 Resolution on the Spending of Federal Economic Renewal Grants</i> . | Samuel Penn |

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| 7:20 PM | 9. <u>Department of Social Services</u>
Ms. Dianne Moorefield, DSS Director, will come before the Board to request that it release from the hiring freeze two clerical unit positions. | Dianne Moorefield |
| 7:30 PM | 10. <u>Dewberry & Davis</u>
Mr. John Ranson, Architect, with Dewberry & Davis, will come before the Board to present change orders for the Senior Center. | John Ranson |
| 7:45 PM | 11. <u>Appointment of Census Committee</u>
Commissioner Hall will discuss the 2010 Census and the appointment of a Census Committee. | Commissioner Hall |
| 7:55 PM | 12. <u>Adjournment of Board of Equalization and Review</u>
The Board will reconvene the Board of Equalization and Review, and there being no further business, will adjourn the Board of Equalization and Review. | Chairman Jefferies |
| 8:00 PM | 13. <u>Budget Amendment No. 24</u>
The Board will consider the adoption of Budget Amendment No. 24. | Kevin Howard |
| 8:05 PM | 14. <u>Budget Transfer No. 17</u>
The Board will consider the adoption of Budget Transfer No. 17. | Kevin Howard |
| 8:10 PM | 15. <u>County Manager's Report</u>
A. Reappointment of Animal Cruelty Investigators.
B. Guilford Mills Leases Update
C. Update on Dan River Water Project | Kevin Howard |
| 8:20 PM | 16. <u>Announcements</u> | |
| 8:30 PM | 17. <u>Adjournment</u> | |