

CASWELL COUNTY
Board of Commissioners
Agenda

Regular Meeting
Historic Courthouse

May 18, 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 – July1, 2008 –
April 30, 2009
B. Tax Director’s Monthly Report | |
| | 4. <u>Public Comments</u> | |
| 6:45 PM | 5. <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 |
| 7:00 PM | 6. <u>Hyconeechee Regional Library Contract</u>
The Board will consider renewal of the
Hyconeechee Regional Library Contract. | Lucinda Munger
Andrea Tulles |
| 7:10 PM | 7. <u>Department of Social Services</u>
Ms. Dianne Moorefield, DSS Director, will
come before the Board to request that it
release two clerical positions from the hiring
freeze. | Dianne Moorefield |
| 7:20 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 |
| 7:30 PM | 9. <u>Tax Director’s Report</u>
Mr. Thomas Bernard, Tax Director, will present
to the Board his monthly report. | Thomas Bernard |

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| 7:40 PM | 10. | <u>Recess</u> | |
| 7:50 PM | 11. | <u>Prospect Hill Solid Waste Convenience Center Site</u>
Mr. Tim Smith, Solid Waste Director, will come before the Board to discuss the Prospect Hill Solid Waste Convenience Center Site. | Tim Smith |
| 8:05 PM | 12. | <u>Budget Amendment No. 25</u>
The Board will consider the adoption of Budget Amendment No. 25. | Kevin Howard |
| 8:10 PM | 13. | <u>Budget Transfer No. 18</u>
The Board will consider the adoption of Budget Transfer No. 18. | Kevin Howard |
| 8:15 PM | 14. | <u>Presentation of Proposed Budget for Fiscal Year 2009-2010</u>
The County Manager will present the Proposed Budget for Fiscal Year 2009-2010. | Kevin Howard |
| 8:25 PM | 15. | <u>County Manager's Report</u>
A. Discussion of Insurance Broker RFP
B. Renewal Quotes for the County's Major Medical, Dental, Property & Liability, and Workers' Compensation Insurance.
C. Consolidated Agreement Between State of North Carolina and Caswell County Health Department
D. DMV Tag Office
E. Approval of Lease for JCPC Office Space | Kevin Howard |
| 8:55 PM | 16. | <u>Announcements</u> | |
| 9:05 PM | 17. | <u>Adjournment</u> | |