

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

Regular Meeting  
Historic Courthouse

May 19, 2008  
6:30 p.m.

- |         |    |   |  |
|---------|----|---|--|
| 6:30 PM | 1. | <u>Moment of Silent Prayer</u>  |  |
|         | 2. | <u>Approval of Agenda</u>   |  |
|         | 3. | <u>Approval of Consent Agenda</u><br>A. Approval of Minutes of March 31 and<br>April 7, 2008 Meetings<br>B. Tax Director's Monthly Report for April,<br>2008<br>C. Financial Report – July 1, 2007 – April<br>30, 2008<br>D. Budget Amendment No. 9<br>E. Hyconeechee Regional Library System<br>Contract Renewal |  |
|         | 4. | <u>Public Comments</u>  |  |
| 6:45 PM | 5. | <u>Public Hearing – Proposed 2008-2009 Secondary<br/>Roads Construction Program</u><br>The Board will hold a public hearing on the<br>Proposed 2008-2009 Secondary Roads<br>Construction Program for Caswell County.  | Doug Galyon<br>Mike Mills<br>Brad Wall |
| 7:00 PM | 6. | <u>Major Medical and Insurance Renewals</u><br>Ms. Michele Love with NCACC will present<br>renewal quotes for the County's Major Medical,<br>Dental, Property & Liability, and Workers'<br>Compensation Insurance.  | Michele Love                           |
| 7:10 PM | 7. | <u>Public Hearing – Variance Request of the<br/>Caswell County Manufactured Home Siting<br/>Ordinance</u><br>The Board will hold a public hearing to receive<br>comments on a requested variance of the Caswell<br>County Manufactured Home Siting Ordinance.   | Brian Collie                           |

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| 7:20 PM | 8.  | <u>Discussion of Pelham Congregate Nutrition Site</u><br>The Board will discuss the Pelham Congregate Nutrition Site.   | Kevin Howard<br>Donna Pointer |
| 7:30 PM | 9.  | <u>Emergency Medical Services</u><br>The Board will discuss the following:<br>A. Surplus of EMS Unit 205<br>B. Transfer of Ownership of Rescue Boats to Boy Scouts<br>C. Proposed Changes to Fee Schedule   | Jim Gusler                    |
| 7:45 PM | 10. | <u>Recess</u>   |                               |
| 7:55 PM | 11. | <u>Presentation of Proposed Budget for Fiscal Year 2008-2009</u><br>The County Manager will present the Proposed Budget for Fiscal Year 2008-2009.  | Kevin Howard                  |
| 8:05 PM | 12. | <u>County Manager's Report</u><br>A. S&ME Groundwater Monitoring Contract<br>B. 2008 Scattered Site Consultant Approval<br>C. Subordination Agreement<br>- Lewis Guill<br>- Ed Wrenn<br>D. DMV Tag Office Contract<br>E. New Position for Solid Waste | Kevin Howard                  |
| 8:15 PM | 13. | <u>Announcements</u>  |                               |
| 8:25 PM | 14. | <u>Adjournment</u>  |                               |