

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

Regular Meeting  
Historic Courthouse

June 1, 2009  
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 April 20, 2009<br>(Regular Meeting), and April 27, 2009<br>(Two Special Meetings).   |                    |
|         | 4. <u>Public Comments</u>  |                    |
| 6:45 PM | 5. <u>Prospect Hill Solid Waste Convenience Center Site</u><br>Mr. Tim Smith, Solid Waste Director, will come before the Board to discuss the Prospect Hill Solid Waste Convenience Center Site. | Tim Smith          |
| 7:00 PM | 6. <u>Public Hearing – Proposed Budget for Fiscal Year 2009-2010</u><br>The Board will hold a public hearing to receive comments on the Proposed Budget for Fiscal Year 2009-2010.               | Chairman Jefferies |
| 7:30 PM | 7. <u>Public Hearing – Proposed Recreational Vehicle Ordinance</u><br>The Board will hold a public hearing to receive comments on a proposed Recreational Vehicle Ordinance.                     | Brian Collie       |
| 7:45 PM | 8. <u>Recess</u>   |                    |
| 7:55 PM | 9. <u>Senior Center Request</u><br>Ms. Donna Pointer, Senior Services Director, will come before the Board to request the release of a position from the hiring freeze.                          | Donna Pointer      |

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| 8:05 PM | 10. <u>Board Meeting Schedule</u><br>The County Manager will discuss the meeting schedules for July, August, and September.   | Kevin Howard      |
| 8:15 PM | 11. <u>Request for Recognition in Memory of Travis S. Williamson</u><br>Commissioner Hall will present a request for recognition in memory of Travis S. Williamson. | Commissioner Hall |
| 8:20 PM | 12. <u>County Manager's Report</u><br>A. Update on County Grants  | Kevin Howard      |
| 8:30 PM | 13. <u>Announcements</u>  |                   |
| 8:40 PM | 14. <u>Adjournment</u>  |                   |