

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

Regular Meeting  
Historic Courthouse

June 2, 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 April 21, 2008 Meeting   |                |
|         | 4. <u>Public Comments</u>  |                |
| 6:45 PM | 5. <u>Public Hearing – Proposed Budget for Fiscal Year 2008-2009</u><br>The Board will hold a public hearing to receive comments on the proposed budget for Fiscal Year 2008-2009. | Chairman Ward  |
| 7:15 PM | 6. <u>Discussion of Proposed Budget for Fiscal Year 2008-2009</u><br>The Board will discuss the proposed budget for Fiscal Year 2008-2009.   | Chairman Ward  |
| 7:30 PM | 7. <u>Board of Equalization and Review</u><br>The Board will sit as the Board of Equalization and Review.  | Thomas Bernard |
| 7:45 PM | 8. <u>Recess</u>   |                |
| 7:55 PM | 9. <u>Tax Director’s Monthly Report</u><br>Mr. Thomas Bernard, Tax Director, will present to the Board his monthly report.   | Thomas Bernard |

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| 8:05 PM | 10. <u>Discussion of Pelham Congregate Nutrition Site</u><br>The Board will discuss the Pelham Congregate Nutrition Site.                            | Donna Pointer |
| 8:15 PM | 11. <u>Recess</u>  |               |
| 8:25 PM | 12. <u>Vehicle Tax Records</u><br>Mr. John Claggett has requested to appear before the Board to discuss vehicle tax records.                         | John Claggett |
| 8:35 PM | 13. <u>Discussion of Additional Revenue Options</u><br>The Board will discuss the possibility of holding a referendum on sales tax and land use tax. | Chairman Ward |
| 8:4 PM  | 14. <u>Dan River Water Project</u><br>The Board will continue discussion of the Dan River Water Project.   | Chairman Ward |
| 8:55 PM | 15. <u>County Manager's Report</u><br>A. Senior Center Change Order Requests   | Kevin Howard  |
| 9:05 PM | 16. <u>Announcements</u>   |               |
| 9:15 PM | 17. <u>Adjournment</u>   |               |