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| 7:35 PM | 10. <u>Budget Transfer No. 19</u>
The Board will consider the adoption of Budget Transfer No. 19. | Kevin Howard |
| 7:40 PM | 11. <u>Consideration of Resolution Supporting An Alternative Method of Recognition for Veterans Status to Merchant Marine Seamen of World War II</u>
Mr. Don Horton of Camden County has requested that the Board consider the adoption of a <i>Resolution Supporting an Alternative Method of Recognition for Veterans Status to Merchant Marine Seamen of WW II</i> . | Kevin Howard |
| 7:45 PM | 12. <u>Recess</u> | |
| 7:55 PM | 13. <u>Discussion of Location of EMS Satellite Stations</u>
The Board will discuss the location of EMS Satellite Stations. | Chairman Jefferies |
| 8:05 PM | 14. <u>Appointments to Boards</u>
A. Caswell County Joint Nursing Home/Adult Care Home Community Advisory Committee
B. Jury Commission
C. Juvenile Crime Prevention Council
D. Person-Caswell Lake Authority
E. Piedmont Community College Board of Trustees
F. Senior Center Advisory Committee | Chairman Jefferies |
| 8:10 PM | 15. <u>County Manager's Report</u>
A. CJPP Grant Application Approval
B. Guilford Mills Lease Renewals
C. July Board Meeting Schedule
D. Professional Services Contract – DSS & Person Industries
E. Professional Services Contract – Health Department & Good Health Services, Inc.
F. Request from Register of Deeds for funds from Preservation and Automation Fund
G. Approval of Consultant to Conduct Broadband Study | Kevin Howard |
| 8:30 PM | 16. <u>Announcements</u> | |
| 8:40 PM | 17. <u>Adjournment</u> | |

