

CASWELL COUNTY
Board of Commissioners
Agenda

Regular Meeting
Historic Courthouse

June 16, 2008
6:30 p.m.

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| 6:30 PM | <ol style="list-style-type: none">1. <u>Moment of Silent Prayer</u>
2. <u>Approval of Agenda</u>
3. <u>Approval of Consent Agenda</u><ol style="list-style-type: none">A. Approval of Minutes of April 28, 2008 MeetingB. Budget Amendment No. 10C. Financial Report
4. <u>Public Comments</u> | |
| 6:45 PM | <ol style="list-style-type: none">5. <u>Board of Equalization and Review</u>
The Board will reconvene as the Board of Equalization and Review. | Thomas Bernard |
| 7:00 PM | <ol style="list-style-type: none">6. <u>Public Hearing – Variance Request of the Hyco Lake Zoning Ordinance</u>
The Board will sit as the Board of Adjustment and hold a public hearing to receive comments on a variance request of the Hyco Lake Zoning Ordinance. | Brian Collie |
| 7:10 PM | <ol style="list-style-type: none">7. <u>Senior Center Project</u>
Dewberry and Davis representatives will come before the Board to request a construction time extension and two change orders. | John Ranson
Darren Conner |
| 7:20 PM | <ol style="list-style-type: none">8. <u>Pelham Congregate Nutrition Site</u>
The Board will discuss the Pelham Congregate Nutrition Site. | Donna Pointer |

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| 7:30 PM | 9. <u>Robert S. Segal, CPA PA</u>
Mr. Robert Segal will be present to discuss revenue enhancement and expense reduction results. | Robert Segal |
| 7:40 PM | 10. <u>Recess</u> | |
| 7:50 PM | 11. <u>Sheriff's Office Request</u>
Sheriff Welch will come before the Board to present a purchase request. | Sheriff Michael Welch |
| 8:00 PM | 12. <u>Amendment to Tax Foreclosure Contract</u>
The Board will consider adopting amendment to the Tax Foreclosure Contract. | George Daniel |
| 8:10 PM | 13. <u>July Meeting Schedule</u>
The Board will discuss the meeting schedule for the month of July. | Kevin Howard |
| 8:20 PM | 14. <u>Adoption of Budget Ordinance for Fiscal Year 2008-2009</u>
The Board will consider the adoption of the Budget Ordinance for Fiscal Year 2008-2009. | Chairman Ward |
| 8:30 PM | 15. <u>County Manager's Report</u>
A. Grant Authority to Approve Budget Amendments for Remainder of Fiscal Year. | Kevin Howard |
| 8:40 PM | 16. <u>Announcements</u> | |
| 8:50 PM | 17. <u>Adjournment</u> | |