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| 7:30 PM | 9. <u>Health Department – Professional Services Contract</u>
Dr. Fred Moore, Health Director, will come before the Board to request approval of a Professional Services Contract. | Dr. Fred Moore |
| 7:40 PM | 10. <u>Budget Amendment No. 27</u>
The Board will consider the adoption of Budget Amendment No. 27. | Kevin Howard |
| 7:45 PM | 11. <u>Recess</u> | |
| 7:55 PM | 12. <u>Consideration of Adoption of Resolution In Recognition of 40th Class Reunion of Caswell County High School</u>
The Board will consider the adoption of a Resolution in recognition of the 40 th Class Reunion of Caswell County High School. | Chairman Jefferies |
| 8:00 PM | 13. <u>Discussion of Old Senior Center Building</u>
The Board will discuss usage of the Old Senior Center Building. | Chairman Jefferies |
| 8:10 PM | 14. <u>County Manager’s Report</u>
A. Approval of Hiring Consultant for Broadband RFP
B. Approval of Hiring Architect for Jail Study
C. Acceptance of Grant Awards for \$404,578 from the Industrial Development Fund
D. Update on Leases for Guilford Mills
E. Piedmont Triad Regional Growth Forum
F. Request for Waiver of Farmer Lake Fees by Danville, VA Parks, Recreation & Tourism
G. Request for Development Assistance
H. Home & Community Care Block Grant Agreement Approval | Kevin Howard |
| 8:40 PM | 15. <u>Announcements</u> | |
| 8:50 PM | 16. <u>Adjournment</u> | |