

- A. Request to Lift Hiring Freeze for Two Positions (Detention Officer and Deputy)
- B. Presentation of Quotes for Repairs to the Jail (Plumbing, Video/Camera System, and Smoke Fan Exhaust)

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| 8:05 PM | 9. <u>Recess</u> | |
| 8:15 PM | 10. <u>Caswell County Health Department</u>
Dr. Fred Moore, Health Director, will come before the Board to request approval of a Professional Services Agreement. | Dr. Fred Moore |
| 8:25 PM | 11. <u>Update on Outdoor Storage Ordinance Violators</u>
Mr. Brian Collie, County Planner, will come before the Board to give an update on violators of the Outdoor Storage Ordinance. | Brian Collie |
| 8:35 PM | 12. <u>Tax Director's Monthly Report</u>
Mr. Thomas Bernard, Tax Director, will present to the Board his monthly report. | Thomas Bernard |
| 8:45 PM | 13. <u>Renewal of Solid Waste Convenience Center Operation Contracts</u>
Mr. Tim Smith, Solid Waste Director, will come before the Board to request approval of renewal of the County's Solid Waste Convenience Center Operation Contracts. | Tim Smith |
| 8:55 PM | 14. <u>Designation of Voting Delegate to NCACC Annual Conference</u>
The Board needs to designate a voting delegate to the North Carolina Association of County Commissioners' Annual Conference to be held in Catawba County on August 27-30, 2009. | Kevin Howard |
| 9:00 PM | 15. <u>Budget Amendment No. 28</u>
The Board will consider the adoption of Budget Amendment No. 28 for Fiscal Year 2008-2009. | Kevin Howard |
| 9:05 PM | 16. <u>Budget Transfer No. 20</u>
The Board will consider the adoption of Budget Transfer No. 20 for Fiscal Year 2008-2009. | Kevin Howard |

- 9:10 PM 17. County Manager's Report Kevin Howard
A. Guilford Mills Lease Agreements
B. Hyconeechee Regional Public Library –
Request for Release from Hiring Freeze
- 9:20 PM 18. Announcements
- 9:30 PM 19. Adjournment