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| 7:25 PM | 9. | <u>Request by District Attorney for Additional Office Space</u>
District Attorney Joel H. Brewer will come before the Board to request additional office space at the Courthouse located on East Church Street. | Joel H. Brewer, DA |
| 7:35 PM | 10. | <u>Golden LEAF Broadband Grant Application</u>
Mr. Ted Deriso will come before the Board to discuss the Golden LEAF Broadband Grant Application. | Tad Deriso |
| 7:45 PM | 11. | <u>Recess</u> | |
| 7:55 PM | 12. | <u>Health Department 2008-2009 Budget Discussion</u>
The Board will discuss the Health Department's 2008-2009 Budget. | Jennifer Eastwood |
| 8:10 PM | 13. | <u>Discussion of Contract with Town of Yanceyville for Enhanced Coverage by Sheriff's Department</u>
The Board will discuss a proposed contract with the Town of Yanceyville for enhanced coverage by the Sheriff's Department. | Mike Ferrell
Kevin Howard |
| 8:25 PM | 14. | <u>County Hiring Requests</u>
The Board will consider the following County hiring requests:
A. Health Department
B. Department of Social Services
C. Building Inspections
D. Part-time Positions <ul style="list-style-type: none"> - EMS - Sheriff - Recreation | Kevin Howard |
| 8:40 PM | 15. | <u>Budget Amendment No. 11 – FY 2007-2008</u>
The Board will consider the adoption of Budget Amendment No. 11 – FY 2007-2008. | Kevin Howard |
| 8:45 PM | 16. | <u>Request by NCDOT for Partial Abandonment of SR 1302, Worsham Road</u>
The Board will consider the adoption of a Resolution giving concurrence for the partial abandonment of SR 1302, Worsham Road. | Kevin Howard |

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| 8:50 PM | 17. | <u>Designation of Voting Delegate to NCACC Annual Conference</u>
The Board will consider the appointment of a voting delegate to the North Carolina Association of County Commissioners' Annual Conference. | Chairman Ward |
| 8:55 PM | 18. | <u>Appointments to Boards and Committees</u>
The Board will consider appointments to the following Boards and Committees:
A. Agricultural Advisory Committee
B. Board of Health
C. Farmer Lake Board
D. Hyconeechee Regional Library Board
E. Juvenile Crime Prevention Council
F. Person-Caswell Lake Authority
G. Planning Committee for Services to the Elderly
H. Recreation Commission
I. Senior Center Advisory Committee | Chairman Ward |
| 9:00 PM | 19. | <u>County Manager's Report</u>
A. Engineering Contract with Dewberry & Davis for Industrial Park Water Project
B. Discussion and Approval of Professional Services Contracts
C. Request from NORAG, Inc. for More Land in Industrial Park
D. Request from Historical Society
E. Requests from Town of Yanceyville
F. Request from Register of Deeds Office
G. Discussion of Senior Center Parking Lot Lighting | Kevin Howard |
| 9:20 PM | 20. | <u>Announcements</u> | |
| 9:30 PM | 21. | <u>Adjournment</u> | |