

CASWELL COUNTY
Board of Commissioners
Agenda

Regular Meeting
Historic Courthouse

August 3, 2009
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 May 26, 2009 Meetings (3 special meetings)4. <u>Public Comments</u> | |
| 6:45 PM | <ol style="list-style-type: none">5. <u>Public Hearing - Caswell County Outdoor Storage Ordinance</u><p>The Board will sit as the Board of Adjustment and hold a public hearing to receive comments on cases of appeal for property owners who are in violation of the Caswell County Outdoor Storage Ordinance.</p> | Brian Collie |
| 7:15 PM | <ol style="list-style-type: none">6. <u>Caswell County Outdoor Storage Ordinance</u><p>The Board will discuss abandoned homes and other structures.</p> | Kevin Howard |
| 7:30 PM | <ol style="list-style-type: none">7. <u>Caswell County Sheriff's Office</u><p>Sheriff Michael Welch will come before the Board to discuss the following:</p><ol style="list-style-type: none">A. Request to move forward on the video/camera system and exhaust fan system for the Jail.B. Request from PCC to receive surplus equipment (outdated vests) from Sheriff's OfficeC. Request to transfer sick leave hours for an applicant for employment (1,675 accumulated hours)D. Request to sell or trade 2001 Lincoln Navigator per federal guidelines | Sheriff Welch |
| 7:50 PM | <ol style="list-style-type: none">8. <u>Recess</u> | |

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| 8:00 PM | 9. <u>Caswell County Finance Office</u>
Ms. Gwen Vaughn, Finance Officer, will come before the Board to request that it release a position from the hiring freeze. | Gwen Vaughn |
| 8:10 PM | 10. <u>Reappointment of Tax Collector/Assessor</u>
The Board will consider the reappointment of Mr. Thomas Bernard as Caswell County Tax Collector/Assessor. | Thomas Bernard |
| 8:20 PM | 11. <u>Caswell County 911 Department</u>
Mr. Harvey Rudd, 911 Director, will come before the Board to request that it release a position from the hiring freeze. | Harvey Rudd |
| 8:30 PM | 12. <u>Presentation and Discussion of Activities by UNC Campus Community Partnership Interns</u>
UNC Interns will discuss the projects they have worked on this summer. | John Killeen
Kate Mulvaney
Kate Pearce |
| 8:45 PM | 13. <u>Broadband Stimulus Grant</u>
The Board will discuss the Broadband Stimulus Grant. | Kevin Howard |
| 8:55 PM | 14. <u>Water Rates</u>
The County Manager will present proposed water rates for discussion by the Board. | Kevin Howard |
| 9:05 PM | 15. <u>School Bond Refinancing</u>
The County Manager will present a proposal to refinance School Bond for Dillard Middle School. | Kevin Howard |
| 9:15 PM | 16. <u>Budget Amendment No. 29</u>
The Board will consider the adoption of Budget Amendment No. 29 for Fiscal Year 2008-2009. | Kevin Howard |
| 9:20 PM | 17. <u>Budget Amendment No. 1</u>
The Board will consider the adoption of Budget Amendment No. 1 for Fiscal Year 2009-2010. | Kevin Howard |

- 9:25 PM 18. Project Ordinance
The Board will consider the adoption of a Project Ordinance for the 2008 Urgent Repair Program. Kevin Howard
- 9:30 PM 19. County Manager's Report
A. Resolution of Support for Turn Lane for Proposed Dollar General Store in Prospect Hill
B. Project Updates Kevin Howard
- 9:40 PM 20. Announcements
- 9:50 PM 21. Adjournment