

**CASWELL COUNTY**  
**Board of Commissioners**  
**Agenda**

Regular Meeting  
Historic Courthouse

August 4, 2008  
6:30 p.m.

- |         |   |                |
|---------|---|----------------|
| 6:30 PM | 1. <u>Moment of Silent Prayer</u>   |                |
|         | 2. <u>Approval of Agenda</u>  |                |
|         | 3. <u>Approval of Consent Agenda</u><br>A. Approval of Minutes of May 19, 2008 Meeting  |                |
|         | 4. <u>Public Comments</u>   |                |
| 6:45 PM | 5. <u>Watershed Protection Ordinance Violation</u><br>Mr. Brian Collie, County Planner, will come before the Board to present a Watershed Protection Ordinance violation.   | Brian Collie   |
| 6:55 PM | 6. <u>Board of Equalization and Review</u><br>The Board of Equalization and Review will officially adjourn.   | Thomas Bernard |
| 7:00 PM | 7. <u>Tax Director's Monthly Report</u><br>Mr. Thomas Bernard, Tax Director, will present to the Board his monthly report.  | Thomas Bernard |
| 7:05 PM | 8. <u>Appointment to Piedmont Triad Partnership Executive Board</u><br>The Board will consider appointing a Commissioner to the Piedmont Triad Partnership Executive Board. | Chairman Ward  |
| 7:10 PM | 9. <u>Discussion of Professional Services Contracts Procedure</u><br>The Board will discuss the Professional Services Contracts procedure.                                  | Chairman Ward  |
| 7:20 PM | 10. <u>Budget Amendments</u><br>The Board will consider approval of the following Budget Amendments and Transfers:  | Kevin Howard   |

- A. Budget Amendment No. 12 – FY 2007-2008
- B. Budget Amendment No. 2 – FY 2008-2009
- C. Budget Transfer No. 1 (FY 08-09) – Court Facilities
- D. Budget Transfer No. 2 (FY 08-09) – Section 8 Housing
- E. Budget Transfer No. 3 (FY 08-09) – CDOT
- F. Budget Transfer No. 4 (FY08-09) – Parks/Rec.

- |         |  |              |
|---------|--|--------------|
| 7:30 PM | <ul style="list-style-type: none"> <li>11. <u>County Manager’s Report</u></li> <li style="padding-left: 20px;">A. Senior Center Parking Lot Lighting</li> <li style="padding-left: 20px;">B. Civic Center Board</li> <li style="padding-left: 20px;">C. Vehicle Tag Office</li> <li style="padding-left: 20px;">D. Request from NORAG, Inc. for More Land in Industrial Park</li> <li style="padding-left: 20px;">E. New Smoking Ban – County Offices</li> <li style="padding-left: 20px;">F. Discussion and Approval of Professional Services Contracts</li> <li style="padding-left: 20px;">G. Change Order Request-Senior Center</li> <li style="padding-left: 20px;">H. Hiring Request               <ul style="list-style-type: none"> <li>1. DSS-Processing Assistant III</li> </ul> </li> <li style="padding-left: 20px;">I. Major Projects Update</li> </ul> | Kevin Howard |
| 7:50 PM | 12. <u>Announcements</u>   |              |
| 8:00 PM | 13. <u>Recess</u>  |              |
| 8:10 PM | 14. <u>Closed Session</u><br>To discuss matters relating to the location or expansion of industries or other businesses in the area served by the public body (NCGS 143-318.11(a)(4)).   |              |
|         | 15. <u>Adjournment</u>   |              |