

CASWELL COUNTY
Board of Commissioners
Agenda

Regular Meeting
Historic Courthouse

August 18, 2008
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 June 2 and 4, 2008 MeetingsB. Tax Director's Monthly Report for June, 2008C. Tax Director's Monthly Report for July, 2008
4. <u>Public Comments</u> | |
| 6:45 PM | <ol style="list-style-type: none">5. <u>Public Hearing – CDBG Scattered Site Housing Application</u>
The Board will hold a public hearing to receive comments on the submittal of a Community Development Block Grant Scattered Site Housing Application to the North Carolina Division of Community Assistance. | Michael Walser |
| 6:55 PM | <ol style="list-style-type: none">6. <u>Public Hearing – Proposed Caswell County Recreational Vehicle Ordinance</u>
The Board will hold a public hearing to receive comments on a proposed Caswell County Recreational Vehicle Ordinance. | Brian Collie |
| 7:05 PM | <ol style="list-style-type: none">7. <u>Proposed Amendments to the Caswell County Manufactured Home Siting Ordinance</u>
Mr. Brian Collie, County Planner, will present for discussion proposed amendments from the Planning Board to the Caswell County Manufactured Home Siting Ordinance. | Brian Collie |

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| 7:15 PM | 8. | <u>Request from Piedmont Community College</u>
Ms. Doris Carver, with PCC, will come before the Board to request facility space for the Joblink Career Center. | Doris Carver |
| 7:25 PM | 9. | <u>Personal Property Tax Documentation</u>
Mr. John Claggett has requested to appear before the Board regarding Personal Property Tax Documentation. | John Claggett |
| 7:35 PM | 10. | <u>Recess</u> | |
| 7:45 PM | 11. | <u>Budget Amendments and Transfers</u>
The Board will consider approval of the following Budget Amendments and Transfers:
A. Budget Amendment No. 2 Revised-
FY 2008-2009
B. Budget Transfer No. 2 Revised –
FY 2008-2009
C. Budget Transfer No. 5 – FY 2008-09
D. Budget Transfer No. 6 – FY 2008-09
E. Budget Transfer No. 7 – FY 2008-09
F. Budget Transfer No. 8 – FY 2008-09
G. Budget Transfer No. 9 – FY 2008-09 | Kevin Howard |
| 8:00 PM | 12. | <u>Discussion of County Health Insurance</u>
The Board will discuss the County’s Health Insurance Policy as it pertains to County Commissioners. | Chairman Ward |
| 8:10 PM | 13. | <u>County Manager’s Report</u>
A. Senior Center Parking Lot Lighting
B. Request from Clerk of Superior Court
for Completion of Security Project
C. Rental Agreement for Roll-off Containers
D. Hiring Requests
1. Library Assistant I/Outreach – P/T
2. 911 Communications – P/T
E. Professional Services Contract
1. DSS – CDOT
2. CDOT – NCDOT
F. Golden Leaf Broadband Grant Application | Kevin Howard |

- 8:30 PM 14. September Meeting Schedule Kevin Howard
The Board will consider revising the schedule for the first meeting in September due to it being on Labor Day.
- 8:35 PM 15. Announcements
- 8:45 PM 16. Adjournment