

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

Regular Meeting  
Historic Courthouse

August 20, 2007  
6:30 p.m.

- 6:30 PM      1. Moment of Silent Prayer
2. Approval of Agenda
3. Approval of Consent Agenda  
                  A. Approval of Minutes of August 1 and 6, 2007 Meetings  
                  B. Tax Director's Monthly Report for July, 2007  
                  C. Approval of Lease Agreement Between Caswell County and NC Department of Correction for office space located at 251 Church Street, Yanceyville, NC.  
                  D. 2008 Ambulance Financing
4. Public Comments
- 6:45 PM      5. Consideration of Adoption of a Resolution of the Kerr-Tar Regional Council of Governments      Ben Foti  
                  The Board will consider the adoption of a *Resolution of the Kerr-Tar Regional Council of Governments Supporting the Workforce Development Board and Consortium's Request for Financial Support and Advocacy from State and Local Government Agencies.*
- 6:55 PM      6. Emergency Medical Services      Jim Gusler  
                  Mr. Jim Gusler, EMS Director, will come before the Board to discuss the need for salary adjustments for prospective experienced Paramedics.
- 7:05 PM      7. NCDOT – Petition for Addition – Seventh Avenue      Kevin Howard  
                  The Board will consider the adoption of a Resolution giving concurrence for the NC Department of Transportation to add Seventh Avenue in the Yanceyville Township to the State Maintenance System.
- 7:10 PM      8. Consideration of Reclassification of Dan River      Kevin Howard  
                  The Board will consider the reclassification of the Dan River.

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| 7:20 PM | 9.  | <u>Request for NCDOT to Place Speed Limit Sign on Daniel Jeffress Road</u><br>Mr. Mike White has asked that the Board request That NCDOT place a 35 MPH speed limit sign on the Daniel Jeffress Road.  | Kevin Howard |
| 7:25 PM | 10. | <u>Sales Tax and Land Transfer Tax Referendum</u><br>The Board will discuss the possibility of holding a referendum on the two new revenue sources approved by the NC General Assembly.  | Kevin Howard |
| 7:35 PM | 11. | <u>Appointment of Review Officer</u><br>The Board will consider the adoption of a Resolution appointing Mr. Brian Collie, County Planner, as Review Officer.   | Kevin Howard |
| 7:40 PM | 12. | <u>September Meeting Schedule</u><br>The Board will consider revising the schedule for the first meeting in September due to it being on Labor Day.  | Kevin Howard |
| 7:45 PM | 13. | <u>County Manager's Report</u>   | Kevin Howard |
| 7:50 PM | 14. | <u>Announcements</u>   |              |
| 8:00 PM | 15. | <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)), and to prevent the disclosure of confidential information that is made privileged or confidential (NCGS 143-318.10(e)). |              |
|         | 16. | <u>Adjournment</u>   |              |