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| 8:25 PM | 9. | <u>Budget Amendment No. 2</u>
The Board will consider the adoption of Budget Amendment No. 2 for Fiscal Year 2009-2010. | Kevin Howard |
| 8:30 PM | 10. | <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 |
| 8:40 PM | 11. | <u>Department of Social Services</u>
Ms. Dianne Moorefield, DSS Director, will come before the Board to request that it release two positions from the hiring freeze. | Dianne Moorefield |
| 8:50 PM | 12. | <u>Parks & Recreation</u>
Ms. Ashley Williams, Parks & Recreation Director, will come before the Board to request salary increases for two permanent part-time positions. | Ashley Williams |
| 9:00 PM | 13. | <u>Cooperative Extension Service</u>
Mr. Joey Knight, Extension Director, will come before the Board to request that it release two positions from the hiring freeze. | Joey Knight |
| 9:10 PM | 14. | <u>Report and Request from Recreation Commission</u>
Mr. Barry Smith, Chairman, Recreation Commission, will come before the Board to give a report and update on trails and to request a letter of support for recreational trails. | Barry Smith |
| 9:20 PM | 15. | <u>County Manager's Report</u>
A. Approval of Change Order Revision for Caswell County Senior Center
B. PCC Request to Use Guilford Mills
C. Professional Services Contracts
1. Gunn Memorial Public Library
2. Register of Deeds
3. Caswell County Health Department/
Caswell Family Medical Center
4. Department of Social Services
a. Watlington Law Firm (Child Welfare and Adult Welfare Programs) | Kevin Howard |

- b. Stuart Watlington, Attorney-at-Law
(Child Support Enforcement)
- c. DSS Contracts with Local Agencies to
Receive State Funding
 - 1. Town of Yanceyville/Domestic
Violence Shelter
 - 2. Sheriff's Office
 - 3. Building Inspections
 - 4. Health Department
 - 5. CDOT
 - 6. CDOT Amended Contract

D. Motor Fuel Tax Audit

- 9:50 PM 16. Announcements
- 10:00 PM 17. Closed Session
To consider the competence, terms of appointment,
and performance of an individual public officer
(NCGS 143-318.11(a)(6)).
- 18. Adjournment