

CASWELL COUNTY
Board of Commissioners
Agenda

Regular Meeting
Historic Courthouse

September 8, 2009
6:30 p.m.

- | | | |
|---------|--|--------------------|
| 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 15, 2009
Special MeetingB. Financial Report – July 1, 2008 – June 30, 2009
4. <u>Public Comments</u> | |
| 6:45 PM | <ol style="list-style-type: none">5. <u>Solid Waste Convenience Center Contracts</u>
Mr. Tim Smith, Solid Waste Director, will come before the Board to request the Board's consideration of approval of the County's Solid Waste Convenience Center Contracts. | Tim Smith |
| 6:55 PM | <ol style="list-style-type: none">6. <u>Caswell County Senior Center</u>
Ms. Donna Pointer, Senior Services Director, will come before the Board to request that it release a Nutrition Aide position from the hiring freeze. | Donna Pointer |
| 7:05 PM | <ol style="list-style-type: none">7. <u>Budget Amendment No. 3</u>
The Board will consider the adoption of Budget Amendment No. 3 for Fiscal Year 2009-2010. | Kevin Howard |
| 7:10 PM | <ol style="list-style-type: none">8. <u>Discussion of FY 2009-2010 State Budget</u>
The County Manager will discuss the effects of the adopted State budget on Caswell County. | Kevin Howard |
| 7:25 PM | <ol style="list-style-type: none">9. <u>Appointments to Boards and Committees</u><ol style="list-style-type: none">A. Board of HealthB. Farmer Lake BoardC. Juvenile Crime Prevention CouncilD. Planning Committee for Services to the Elderly | Chairman Jefferies |

7:35 PM 10. Discussion of Liquor by the Drink
The Board will discuss Liquor by the Drink.

7:50 PM 11. Recess

8:00 PM 12. County Manager's Report
A. Project Updates

Kevin Howard

8:10 PM 13. Announcements

8:20 PM 14. Adjournment