

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

Regular Meeting  
Historic Courthouse

September 15, 2008  
6:30 p.m.

- |         |   |                    |
|---------|---|--------------------|
| 6:30 PM | <ol style="list-style-type: none"><li>1. <u>Moment of Silent Prayer</u></li><li>2. <u>Approval of Agenda</u></li><li>3. <u>Approval of Consent Agenda</u><ol style="list-style-type: none"><li>A. Approval of Minutes of June 5, 9, 11, 16 and July 1, 2008 Meetings</li><li>B. Tax Director's Monthly Report for August, 2008</li><li>C. Financial Reports for July and August, 2008</li></ol></li><li>4. <u>Public Comments</u></li></ol> |                    |
| 6:45 PM | <ol style="list-style-type: none"><li>5. <u>Public Hearing – ROAP Grant</u><br/>The Board will hold a public hearing to receive comments on the ROAP Grant.</li></ol>   | Melissa Williamson |
| 6:55 PM | <ol style="list-style-type: none"><li>6. <u>Public Hearing – Proposed Amendments to Caswell County Manufactured Home Siting Ordinance</u><br/>The Board will hold a public hearing to receive comments on proposed amendments to the Caswell County Manufactured Home Siting Ordinance.</li></ol>   | Brian Collie       |
| 7:05 PM | <ol style="list-style-type: none"><li>7. <u>Public Hearing – Renaming of Private Road</u><br/>The Board will hold a public hearing to receive comments on renaming a private road, presently known as Beau Matthews Road in Milton Township, to the new name of Big Dipper Road.</li></ol>  | Harvey Rudd        |
| 7:15 PM | <ol style="list-style-type: none"><li>8. <u>Request for Replacement of Generator for 911 Communications and Sheriff's Office</u><br/>The Board will consider a request for replacement of the generator for the Jail and 911 Communications.</li></ol>  | Sheriff Welch      |

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| 7:25 PM | 9.  | <u>Sheriff's Office</u><br>Sheriff Michael Welch will come before the Board to discuss the following:<br>A. Request to have promotional freeze lifted for the Sheriff's Office<br>B. Request to purchase two (2) ballistic vests for the SERT Team from Asset Forfeiture Funding<br>C. Request accrued sick time to carry forward for two applicants | Sheriff Welch  |
| 7:40 PM | 10. | <u>Recess</u>  |                |
| 7:50 PM | 11. | <u>Proclamation – The Big Read Program</u><br>The Board will consider adopting a Proclamation in support of <i>The Big Read</i> Program and declaring September and October, 2008 as <i>The Big Read</i> Months in Caswell County.   | Lionell Parker |
| 8:00 PM | 12. | <u>Tax Director's Monthly Report</u><br>Mr. Thomas Bernard, Tax Director, will present to the Board his monthly report.  | Thomas Bernard |
| 8:10 PM | 13. | <u>Request for Joint Meeting with Board of Education</u><br>The Board will consider meeting jointly with the Board of Education to hear an Energy Conservation Proposal by LINC Services.  | Kevin Howard   |
| 8:20 PM | 14. | <u>Request from Register of Deeds</u><br>The Board will consider a request from the Register of Deeds to appropriate funds from the Preservation and Automation Fund for converting images to microfilm.   | Kevin Howard   |
| 8:30 PM | 15. | <u>Budget Amendments and Transfers</u><br>The Board will consider approval of the following Budget Amendment and Transfer:<br>A. Budget Amendment No. 6<br>B. Budget Transfer No. 10   | Kevin Howard   |
| 8:40 PM | 16. | <u>County Manager's Report</u><br>A. Senior Center – Approval of Bids for Kitchen Equipment and Telephone System   | Kevin Howard   |

- B. Request by Alamance-Caswell Hospice for office space in New Senior Center
- C. Contracted Services for Building Inspections
- D. Discussion of Lease with Alamance/Caswell/Rockingham LME
- E. Roof Repair – Extension Building
- F. Hiring Request
  - 1. Library Assistant I – P/T

9:00 PM 17. Announcements

9:10 PM 18. Closed Session  
To instruct the public body's staff concerning the position to be taken in negotiating the price and other material terms of a contract for the acquisition of real property by purchase, option, exchange, or lease (NCGS 143-318.11 (a)(5)).

19. Adjournment