

CASWELL COUNTY
Board of Commissioners
Agenda

Regular Meeting
Historic Courthouse

September 17, 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 September 4, 2007 Meeting
 - B. Tax Director's Monthly Report for August, 2007
 - C. Purchase by Sheriff's Office of Two Patrol Vehicles from State Surplus
 - D. Resolution Approving Financial Terms-Purchase of Two Ambulances
 4. Public Comments
- 6:45 PM
5. Receipt of Storm Ready Designation from National Weather Service

Mr. Phil Hysell, with the National Weather Service will present Caswell County with the *Storm Ready* designation.

Phil Hysell
Jim Gusler
Dennis Hancock
- 6:55 PM
6. Year End Financial Report

Ms. Gwen Vaughn, Finance Officer, will present the Year End Financial Report for 2006-2007.

Gwen Vaughn
- 7:05 PM
7. Planning Department
 - A. Manufactured Home Siting Ordinance Variance Request

Mr. Donald Tate has requested a variance of the Manufactured Home Siting Ordinance, Section 6.2, *Types of Manufactured Homes Permitted*, to allow him to move a manufactured home that is over 20 years old.
 - B. Reinstatement of Article X, Property Subdivided Along Previously Existing Roads

The Board will consider the reinstatement of Article X in the Subdivision Ordinance.

Brian Collie

C. Variance Granting Authority Within Ordinances
The Board will discuss granting authorities within various Ordinances.

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| 7:30 PM | 8. <u>Request from Caswell County Historical Association</u>
The Board will consider a request from the Caswell County Historical Association to release a County Surplus Voting Booth and Ballot Box. | Kevin Howard |
| 7:35 PM | 9. <u>Recess</u> | |
| 7:45 PM | 10. <u>County Manager's Report</u>
Please see attached Report. | Kevin Howard |
| 7:50 PM | 11. <u>Announcements</u> | |
| 8:00 PM | 12. <u>Closed Session</u>
To consider the competence, terms of appointment, and performance of an individual public officer (NCGS 143-318.11(a)(6)). | |
| | 13. <u>Adjournment</u> | |