

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

Regular Meeting  
Historic Courthouse

September 21, 2009  
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 15, 2009<br/>Regular Meeting</li><li>B. Tax Director's Monthly Report for<br/>August, 2009</li><li>C. Financial Report – July 1, 2009 –<br/>July 30, 2009</li></ol></li><li>4. <u>Public Comments</u></li></ol> |                                     |
| 6:45 PM | <ol style="list-style-type: none"><li>5. <u>Request by Piedmont Community College</u><br/>The Board will consider a request from PCC for funding to lease facility space.</li></ol>   | Dr. Walter Bartlett<br>Doris Carver |
| 7:00 PM | <ol style="list-style-type: none"><li>6. <u>CDOT</u><br/>Ms. Melissa Williamson, CDOT Director, will come before the Board to request that it release a part-time driver position from the hiring freeze.</li></ol>   | Melissa Williamson                  |
| 7:10 PM | <ol style="list-style-type: none"><li>7. <u>Budget Amendment No. 4</u><br/>The Board will consider the adoption of Budget Amendment No. 4 for Fiscal Year 2009-2010.</li></ol>  | Kevin Howard                        |
| 7:15 PM | <ol style="list-style-type: none"><li>8. <u>Parking for Jurors at Courthouse</u><br/>The County Manager will discuss the parking situation for jurors at the Courthouse on East Church St.</li></ol>  | Kevin Howard                        |

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| 7:25 PM | 9. <u>Caswell County Industrial Revolving Loan Subcommittee</u><br>The County Manager will discuss the need for appointment of a Revolving Loan Subcommittee.   | Kevin Howard |
| 7:35 PM | 10. <u>Liquor by the Drink</u><br>The County Manager will present a report to the Board on Liquor by the Drink.   | Kevin Howard |
| 7:45 PM | 11. <u>Recess</u>   |              |
| 7:55 PM | 12. <u>County Manager's Report</u><br>A. Economic Assessment<br>B. Gunn Memorial Public Library-Contract<br>C. Gunn Memorial Public Library-Request to Lift Hiring Freeze<br>D. Request to Lift Hiring Freeze for Maintenance Director<br>E. Project Update | Kevin Howard |
| 8:10 PM | 13. <u>Announcements</u>  |              |
| 8:20 PM | 14. <u>Adjournment</u>  |              |