

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

Regular Meeting  
Historic Courthouse

October 5, 2009  
6:30 p.m.

- |         |  |                    |
|---------|--|--------------------|
| 6:30 PM | 1. <u>Moment of Silent Prayer</u>  |                    |
|         | 2. <u>Approval of Agenda</u>   |                    |
|         | 3. <u>Approval of Consent Agenda</u><br>A. Approval of Minutes of June 22, 2009<br>Special Meeting, June 30, 2009 Special<br>Meeting, and July 6, 2009 Regular Meeting   |                    |
|         | 4. <u>Public Comments</u>  |                    |
| 6:45 PM | 5. <u>Recommendations from Farmer Lake Board</u><br>Mr. Buddy Garland, Chairman and Farmer Lake<br>Board members will come before the Board to<br>present recommendations regarding Farmer<br>Lake operations. | Buddy Garland      |
| 7:00 PM | 6. <u>Caswell County Schools</u><br>Dr. Douglas Barker, Superintendent, Caswell<br>County Schools, will come before the Board<br>to discuss the 2009-2010 Schools Capital Budget.                              | Dr. Douglas Barker |
| 7:10 PM | 7. <u>Year End Financial Report</u><br>Ms. Gwen Vaughn, Finance Director, will come<br>before the Board to present the Year End Financial<br>Report.   | Gwen Vaughn        |
| 7:20 PM | 8. <u>Budget Amendment No. 5</u><br>The Board will consider the adoption of<br>Budget Amendment No. 5.   | Kevin Howard       |
| 7:25 PM | 9. <u>Budget Transfer No. 1</u><br>The Board will consider the adoption of<br>Budget Transfer No. 1.   | Kevin Howard       |
| 7:30 PM | 10. <u>Tax Office</u><br>Mr. Thomas Bernard, Tax Director, will come<br>before the Board to request that it release a<br>part-time position from the hiring freeze.  | Thomas Bernard     |

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| 7:40 PM | 11. | <u>Recess</u>   |                    |
| 7:50 PM | 12. | <u>Solid Waste Convenience Center Contract</u><br>Mr. Tim Smith, Solid Waste Director, will come before the Board to discuss a solid waste convenience center contract.         | Tim Smith          |
| 8:05 PM | 13. | <u>Caswell County Industrial Revolving Loan Sub-Committee</u><br>The Board will consider appointments to the Caswell County Industrial Revolving Loan Sub-Committee.            | Kevin Howard       |
| 8:15 PM | 14. | <u>Minority Business Enterprise Program</u><br>The Board will consider the adoption of a Minority Business Enterprise Program Resolution.                                       | Kevin Howard       |
| 8:25 PM | 15. | <u>Liquor by the Drink</u><br>The Board will discuss Liquor by the Drink.   | Chairman Jefferies |
| 8:35 PM | 16. | <u>Review of Board Retreat Priorities List</u><br>The Board will review its Priorities List established from its Retreat.   | Chairman Jefferies |
| 8:50 PM | 17. | <u>Discussion of Memorial Service for Travis Williamson</u><br>The Board will discuss the memorial service planned for Travis Williamson.                                       | Commissioner Hall  |
| 9:00 PM | 18. | <u>County Manager's Report</u><br>A. NC Pre-Disaster Mitigation Planning Grant Application<br>B. JCPC Request for Release from Hiring Freeze<br>C. PCC Request for Office Space | Kevin Howard       |
| 9:10 PM | 19. | <u>Announcements</u>  |                    |
| 9:20 PM | 20. | <u>Adjournment</u>  |                    |