

CASWELL COUNTY
Board of Commissioners
Agenda

Regular Meeting
Historic Courthouse

October 6, 2008
6:30 p.m.

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|---------|---|------------------------------------|
| 6:30 PM | 1. <u>Moment of Silent Prayer</u> | |
| | 2. <u>Approval of Agenda</u> | |
| | 3. <u>Approval of Consent Agenda</u>
A. Approval of Minutes of July 7 and 21, 2008 Meetings | |
| | 4. <u>Public Comments</u> | |
| 6:45 PM | 5. <u>Request for Replacement of Generator for 911 Communications and Sheriff's Office</u>
The Board will consider a request for replacement of the generator for the Jail and 911 Communications. | Sheriff Welch |
| 6:55 PM | 6. <u>Renaming of Private Road</u>
The Board will consider renaming a private road, presently known as Beau Matthews Road, in Milton Township, to the new name of Big Dipper Road. | Harvey Rudd |
| 7:05 PM | 7. <u>Caswell County 4-H Proclamation</u>
The Board will consider the adoption of the Caswell County 4-H Proclamation declaring October 6-12, 2008, as Caswell County 4-H Week. | Brandi Boaz |
| 7:10 PM | 8. <u>Fit Community Grant</u>
Ms. Jennifer Eastwood, Health Educator, and Ms. Donna Pointer, Senior Services Director, will come before the Board to present and discuss the Fit Community Grant. | Jennifer Eastwood
Donna Pointer |
| 7:20 PM | 9. <u>Report from the Health Department</u>
Commissioner Hall will give a report from the Health Department. | Commissioner Hall |

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| 7:30 PM | 10. | <u>Health Department Requests</u>
Dr. Fred Moore, Health Director, will come before the Board to present three requests concerning the Health Department. | Dr. Fred Moore |
| 7:45 PM | 11. | <u>Update on Pelham Industrial Park Water Project</u>
Mr. Scott Erhart, Engineer, with Dewberry & Davis, will give an update on the Pelham Industrial Park. | Scott Erhart |
| 7:55 PM | 12. | <u>Tax Director's Monthly Report</u>
Mr. Thomas Bernard, Tax Director, will present to the Board his monthly report. | Thomas Bernard |
| 8:05 PM | 13. | <u>Discussion of Energy Conservation Proposal by LINC Services</u>
The Board will discuss the Energy Conservation Proposal by LINC Services. | Kevin Howard |
| 8:15 PM | 14. | <u>Budget Amendment No. 7</u>
The Board will consider the adoption of Budget Amendment No. 7. | Kevin Howard |
| 8:20 PM | 15. | <u>County Manager's Report</u>
A. County Investment Status
B. NORAG, Inc. Property Purchase Request
C. Request to Purchase Old Farmer Lake Boat
D. Update on Green Pastures Lane Road Maintenance Request
E. Update on ¼ cent Sales Tax Referendum
F. Personnel Policy Clarification
G. Professional Services Contract <ul style="list-style-type: none"> 1. Agreement with Cooperative Extension Service 2. Caswell County Home Health Agency – Contract with Larson Allen, LLP | Kevin Howard |
| 8:35 PM | 16. | <u>Announcements</u> | |
| 8:40 PM | 17. | <u>Closed Session</u>
To consider the competence, terms of appointment, and performance of an individual public officer (NCGS 143-318.11(a)(6)). | |
| | 18. | <u>Adjournment</u> | |

