

CASWELL COUNTY
Board of Commissioners
Agenda

Regular Meeting
Historic Courthouse

October 19, 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> | |
| | A. Approval of Minutes of July 20, 2009 Meeting | |
| | B. Tax Director's Monthly Report | |
| | C. Financial Report – July 1, 2009 – August 31, 2009 | |
| | 4. <u>Public Comments</u> | |
| 6:45 PM | 5. <u>Presentation of Plaque of Appreciation to Retired Cooperative Extension Service Director Larry Whitt</u>
The Board will recognize Mr. Larry Whitt, Retired Cooperative Extension Service Director and present him a Plaque of Appreciation for his 30 years of service. | Chairman Jefferies |
| 6:50 PM | 6. <u>Caswell County Health Department</u>
Dr. Fred Moore, Health Director, will come before the Board to request that they release a position from the hiring freeze. | Dr. Fred Moore |
| 7:00 PM | 7. <u>Discussion of Caswell County Detention Center</u>
The Board will discuss Moseley Architect's assessment of the Caswell County Detention Center. | Kevin Howard
Sheriff Welch |
| 7:30 PM | 8. <u>Discussion of Proposed Memorandum of Understanding with the Town of Yanceyville Regarding the Use of the Municipal Services Parking Lot</u>
The Board will consider a proposed Memorandum of Understanding between the County and Town | Kevin Howard |

of Yanceyville regarding the use of the Yanceyville
Municipal Services Parking Lot.

- | | | |
|---------|--|--------------------|
| 7:50 PM | 9. <u>Recess</u> | |
| 8:00 PM | 10. <u>Budget Amendment No. 6</u>
The Board will consider the adoption of
Budget Amendment No. 6 for Fiscal Year
2009-2010. | Kevin Howard |
| 8:05 PM | 11. <u>Appointments to Boards and Committees</u>
A. ABC Board
B. Agricultural Advisory Board
C. Civic Center Committee
D. Farmer Lake Board
E. Juvenile Crime Prevention Council
F. Planning Committee for Services to the
Elderly | Chairman Jefferies |
| 8:10 PM | 12. <u>Discussion of Special Meeting on Zoning</u>
The Board will discuss its upcoming zoning
workshop. | Kevin Howard |
| 8:20 PM | 13. <u>County Manager's Report</u>
A. Departmental Standard Operating
Procedures
B. Gunn Memorial Library – Request
for release from hiring freeze
C. Facility Options Analysis Study
D. Correspondence from Town of Yanceyville
re: Liquor by the Drink
E. Update on PCC Request
F. Update on Solid Waste Convenience
Center Site | Kevin Howard |
| 8:35 PM | 14. <u>Announcements</u> | |
| 8:45 PM | 15. <u>Adjournment</u> | |

