

CASWELL COUNTY
Board of Commissioners
Agenda

Regular Meeting
Historic Courthouse

October 20, 2008
6:30 p.m.

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|---------|--|-------------------|
| 6:30 PM | <ol style="list-style-type: none">1. <u>Moment of Silent Prayer</u>
2. <u>Approval of Agenda</u>
3. <u>Approval of Consent Agenda</u><ol style="list-style-type: none">A. Approval of Minutes of August 4, 18, and September 4, 2008 MeetingsB. Tax Director's Monthly Report for September, 2008C. Financial Report – September 1-30, 2008
4. <u>Public Comments</u> | |
| 6:45 PM | <ol style="list-style-type: none">5. <u>Comprehensive Transportation Plan for Caswell County</u>
Ms. Hanna Cockburn, Planning Program Manager, PTCOG, will come before the Board to present the Comprehensive Transportation Plan for Caswell County. | Hanna Cockburn |
| 7:05 PM | <ol style="list-style-type: none">6. <u>Approval of 2010-2011 Work First Plan</u>
Ms. Dianne Moorefield, DSS Director, will come before the Board to present the 2010-2011 Work First Plan for the Board's consideration and approval. | Dianne Moorefield |
| 7:15 PM | <ol style="list-style-type: none">7. <u>Senior Center Project</u>
The County Manager will present quotes for partial interior furnishing of the Senior Center. | Kevin Howard |
| 7:25 PM | <ol style="list-style-type: none">8. <u>Solid Waste Department</u>
Mr. Tim Smith, Solid Waste Director, will come before the Board to present the results of a study conducted on the location of solid waste convenience center sites. | Tim Smith |

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| 7:35 PM | 9. | <u>Discussion of Energy Conservation Proposal by LINC Services</u>
The Board will discuss the Energy Conservation Proposal by LINC Services. | Kevin Howard |
| 7:45 PM | 10. | <u>Recess</u> | |
| 7:55 PM | 11. | <u>Budget Amendments & Transfers</u>
A. Budget Amendment No. 8
B. Budget Amendment No. 9
C. Budget Transfer No. 10 | Kevin Howard |
| 8:05 PM | 12. | <u>Personnel Policy Clarification</u>
The Personnel Committee will present its clarification of the County Personnel Policy. | Kevin Howard |
| 8:15 PM | 13. | <u>Appointments to Boards and Committees</u>
A. ABC Board | |
| 8:20 PM | 14. | <u>County Manager's Report</u>
A. Professional Services Contracts
1. Renewal of Lease Agreement with NC Department of Correction
B. County Investment Status
C. Update on Pelham Industrial Park Water Project
D. NORAG Property Request | Kevin Howard |
| 8:45 PM | 15. | <u>Announcements</u> | |
| 8:55 PM | 16. | <u>Adjournment</u> | |