

CASWELL COUNTY
Board of Commissioners
Agenda

Regular Meeting
Historic Courthouse

November 3, 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 September 15
and 22, 2008 Meetings | |
| | 4. <u>Public Comments</u> | |
| 6:45 PM | 5. <u>GovDeals: The Online Surplus Auction
Solution for Governments</u>
The Board will hear a presentation on
GovDeals. | Rebecca Murphy |
| 7:05 PM | 6. <u>Matkins Meat Processing Agreement</u>
The Board will discuss the Matkins
Meat Processing Agreement. | Kevin Howard
Mike Ferrell |
| 7:15 PM | 7. <u>Discussion of Energy Conservation
Proposal by LINC Services</u>
The Board will discuss an Energy
Conservation Proposal by LINC Services. | Brian Hamm |
| 7:25 PM | 8. <u>Request by Health Department for Salary
Increase</u>
Dr. Fred Moore, Health Director, will come
before the Board to discuss a four percent
salary increase request for an employee of
the Health Department. | Dr. Fred Moore |
| 7:35 PM | 9. <u>Tax Director's Monthly Report</u>
Mr. Thomas Bernard, Tax Director, will
present to the Board his monthly report. | Thomas Bernard |
| 7:45 PM | 10. <u>Recess</u> | |

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| 7:55 PM | 11. <u>Discussion of Salary Adjustments for Sheriff's Office</u>
The Board will discuss salary adjustments for the Sheriff's Office. | Personnel Committee |
| 8:10 PM | 12. <u>Budget Amendment No. 10</u>
The Board will consider the adoption of Budget Amendment No. 10. | Kevin Howard |
| 8:15 PM | 13. <u>County Manager's Report</u>
A. Update on Pelham Industrial Park Water Project | Kevin Howard |
| 8:25 PM | 14. <u>Announcements</u> | |
| 8:35 PM | 15. <u>Closed Session</u>
To consider the competence, terms of appointment, and performance of an individual public officer (NCGS 143-318.11(a)(6)). | |
| | 16. <u>Adjournment</u> | |