

CASWELL COUNTY
Board of Commissioners
Agenda

Regular Meeting
Historic Courthouse

November 5, 2007
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 24, 2007
Special Meeting and October 1, 2007 Meeting | |
| | 4. <u>Public Comments</u> | |
| 6:45 PM | 5. <u>Public Hearing – Proposed Amendments to Caswell County Watershed Protection Ordinance and Subdivision Ordinance</u>
The Board will hold a public hearing to receive comments on proposed amendments to the Caswell County Watershed Protection Ordinance and Subdivision Ordinance. | Kevin Howard |
| 7:00 PM | 6. <u>Request by Piedmont Community College</u>
Mr. Byron Woods, Drama Instructor with Piedmont Community College has requested to appear before the Board to request a waiver of the fees charged for use of the Historic Courthouse. | Byron Woods |
| 7:10 PM | 7. <u>Installment Purchase Recommendation</u>
Ms. Gwen Vaughn, Finance Officer, will present an installment purchase recommendation for Sheriff's vehicles and ambulance chassis. | Gwen Vaughn |
| 7:20 PM | 8. <u>Request to Purchase Remote Deposit Banking System</u>
Ms. Gwen Vaughn, Finance Officer, will present a request to purchase a remote deposit banking system. | Gwen Vaughn |
| 7:30 PM | 9. <u>Contract with Maximus, Inc.</u>
The Board will consider entering into a contract with Maximus, Inc. to provide professional accounting services to Caswell County. | Kevin Howard |

- 7:40 PM 10. Appointments to Boards and Committees
The Board will consider appointments to the following Boards:
A. ABC Board
B. Recreation Commission
- 7:45 PM 11. County Manager's Report Kevin Howard
A. Community Eye Care Benefit Endorsed by NCACC
B. Request by Planning Board
C. Letter from City of Roxboro
- 7:55 PM 12. Announcements
- 8:05 PM 13. Closed Session
To discuss matters relating to the location or expansion of industries or other businesses in the area served by the public body (NCGS 143-318.11(a)(4)).
14. Adjournment