

**CASWELL COUNTY**  
**Board of Commissioners**  
**Agenda**

Regular Meeting  
Historic Courthouse

November 16, 2009  
6:30 p.m.

- |         |   |                               |
|---------|---|-------------------------------|
| 6:30 PM | <ol style="list-style-type: none"><li>1. <u>Moment of Silent Prayer</u></li><li>2. <u>Approval of Agenda</u></li><li>3. <u>Approval of Consent Agenda</u><ol style="list-style-type: none"><li>A. Approval of Minutes of August 24, 2009 Regular Meeting and September 2, 2009 Special Meeting</li><li>B. Tax Director's Monthly Report for October, 2009</li><li>C. Financial Report – July 1, 2009 – October 31, 2009</li></ol></li><li>4. <u>Public Comments</u></li></ol> |                               |
| 6:45 PM | <ol style="list-style-type: none"><li>5. <u>Piedmont Community College Request for Office Space</u><br/>Ms. Doris Carver, Vice-President, Continuing Education, PCC, will come before the Board to discuss further its request for office space.</li></ol>  | Doris Carver                  |
| 6:55 PM | <ol style="list-style-type: none"><li>6. <u>Appointments to Committee to Review Piedmont Community College Request for Office Space</u><br/>The Board will consider appointments to a Committee to review PCC's request for office space.</li></ol>   | Kevin Howard                  |
| 7:05 PM | <ol style="list-style-type: none"><li>7. <u>Caswell County Senior Center</u><br/>Ms. Donna Pointer, Aging Services Director, will come before the Board to present bids for additional improvements to the Senior Center.</li></ol>   | Donna Pointer                 |
| 7:15 PM | <ol style="list-style-type: none"><li>8. <u>Farmer Lake Board Recommendations</u><br/>The Board will consider recommendations from the Farmer Lake Board.</li></ol>   | Buddy Garland<br>Charlie King |

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| 7:25 PM | 9.  | <u>Caswell County Planning Department</u><br>Mr. Brian Collie, County Planner, has requested to appear before the Board to clarify an issue with the Hyco Lake Zoning Ordinance.  | Brian Collie               |
| 7:35 PM | 10. | <u>Quote for Hazardous Mitigation Planning Update Services</u><br>The County Planner and Emergency Services Director will present a quote for Hazardous Mitigation Planning Update Services.  | Brian Collie<br>Jim Gusler |
| 7:45 PM | 11. | <u>Recess</u>   |                            |
| 7:55 PM | 12. | <u>Budget Amendment No. 8</u><br>The Board will consider the adoption of Budget Amendment No. 8.  | Kevin Howard               |
| 8:00 PM | 13. | <u>Office Space Allocation to Former Senior Center Building</u><br>The Board will discuss office space allocation to the former Senior Center Building.   | Kevin Howard               |
| 8:10 PM | 14. | <u>Discussion of Liquor by the Drink</u><br>The Board will discuss Liquor by the Drink.   | Kevin Howard               |
| 8:20 PM | 15. | <u>County Manager's Report</u><br>A. Monument Request<br>B. RBEG Loan for NorAg<br>C. Caswell County Water Use Policy and Rates<br>D. Update on Major County Projects<br>E. Request from 911 for Release of Position from Hiring Freeze<br>F. Request from Library for Release of Position from Hiring Freeze<br>G. Parking Lot | Kevin Howard               |
| 8:35 PM | 16. | <u>Announcements</u>  |                            |
| 8:45 PM | 17. | <u>Closed Session</u><br>To consider the competence, terms of appointment, and performance of an individual public officer (NCGS 143-318.11(a)(6)), and to prevent the disclosure of confidential information that is made privileged or confidential (NCGS 143-318.10(e)).   |                            |
|         | 18. | <u>Adjournment</u>  |                            |