

CASWELL COUNTY
Board of Commissioners
Agenda

Regular Meeting
Historic Courthouse

November 17, 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 October 6, 20,
and 27, 2008 Meetings
B. Tax Director's Monthly Report for
October, 2008 | |
| | 4. <u>Public Comments</u> | |
| 6:45 PM | 5. <u>Discussion of Salary Adjustments for Sheriff's Office</u>
The Board will discuss salary adjustments for the Sheriff's Office | Personnel Committee |
| 7:00 PM | 6. <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 |
| 7:10 PM | 7. <u>Health Department – Request for Release from Hiring Freeze</u>
Dr. Fred Moore, Health Director, will come before the Board to request that the Board release a nursing position from the hiring freeze. | Dr. Fred Moore |
| 7:20 PM | 8. <u>Discussion of Addition of Solid Waste Convenience Center Site in Semora</u>
The Board will discuss the addition of a solid waste convenience center site in Semora. | Kevin Howard |

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| 7:30 PM | 9. <u>GovDeals: The Online Surplus Auction Solution for Governments</u>
The Board will discuss GovDeals. | Kevin Howard |
| 7:40 PM | 10. <u>Recess</u> | |
| 7:50 PM | 11. <u>Senior Center Project</u>
The Board will discuss a request for extension of the Senior Center Project completion date. | Kevin Howard |
| 8:00 PM | 12. <u>Budget Amendment No. 11</u>
The Board will consider the adoption of Budget Amendment No. 11. | Kevin Howard |
| 8:05 PM | 13. <u>County Manager's Report</u> | Kevin Howard |
| 8:15 PM | 14. <u>Announcements</u> | |
| 8:25 PM | 15. <u>Closed Session</u>
To prevent the disclosure of confidential information that is made privileged or confidential (NCGS 143-318.10(e)), and to instruct the public body's staff concerning the position to be taken in negotiating the price and other material terms of a contract for the acquisition of real property by purchase, option, exchange, or lease (NCGS 143-318.11(a)(5)). | |
| | 16. <u>Adjournment</u> | |