

CASWELL COUNTY
Board of Commissioners
Agenda

Regular Meeting
Historic Courthouse

November 19, 2007
6:30 p.m.

- | | | |
|---------|---|---------------------------|
| 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 15, 2007 Meeting | |
| | B. Budget Amendment No. 5 | |
| | C. Tax Director's Monthly Report for October, 2007 | |
| | 4. <u>Public Comments</u> | |
| 6:45 PM | 5. <u>Adoption of Resolution in Honor of the 100th Birthday of Mrs. Gertha Ann Faircloth Blackwell</u>
The Board will consider the adoption of a Resolution in honor of the 100 th birthday of Mrs. Gertha Ann Faircloth Blackwell. | Dale Blackwell-Coons |
| 6:50 PM | 6. <u>Financial Report – July 1 – October 31, 2007</u>
Ms. Gwen Vaughn, Finance Officer, will present the County's Financial Report for the period of July 1 – October 31, 2007. | Gwen Vaughn |
| 7:00 PM | 7. <u>Request to Purchase Remote Deposit Banking System</u>
Ms. Gwen Vaughn, Finance Officer, will present additional information for a request to purchase a remote deposit banking system. | Gwen Vaughn |
| 7:10 PM | 8. <u>Proposed 2008 EMS Toolkit Grant Application</u>
Mr. Jim Gusler, EMS Director, will present for approval the 2008 EMS Toolkit Grant Application to fund Emergency Medical Dispatch. | Jim Gusler
Harvey Rudd |

- 7:20 PM 9. Discussion of Possible Water and Sewer Projects for NC Rural Center Grant and Loan Program Kevin Howard
The Board will discuss possible water and sewer projects for funding by NC Rural Center Grant and Loan Program.
- 7:30 PM 10. County Manager's Report Kevin Howard
A. Senior Center
B. Non-personnel Expense Reduction and Revenue Enhancement Consulting
- 7:40 PM 11. Announcements
- 7:50 PM 12. Closed Session
To consider the competence, terms of appointment, and performance of an individual public officer (NCGS 143-318.11(a)(6)).
13. Adjournment