

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

Regular Meeting  
Historic Courthouse

January 17, 2012  
6:30 p.m.

Page

1. Moment of Silent Prayer
2. Approval of Agenda
3. Approval of Consent Agenda 1
  - A. Approval of Minutes of January 3, 2012 Regular Meeting
4. Public Hearing – Community Development Block Grant Amanda Whitaker 15

The Board will hold a public hearing to receive comments regarding the use of Community Development Block Grant (CDBG) funds.
5. Public Hearing – 2012-2013 Community Transportation Program Grant Application MelissaWilliamson16

The Board will hold a public hearing to receive comments on the transportation needs and the grant application.
6. Public Hearing – 2012-2014 Targeted Transit Assistance Program MelissaWilliamson46

The Board will hold a public hearing to receive comments on the transportation needs and the grant application.
7. Public Comments
8. Discussion on the Implementation of a HSA Plan Mark Browder/ 77

Mr. Browder and Ms. Love will come before the Board to discuss the implementation of a HSA Plan as an option to the health insurance plan. Michelle Love
9. Board of Elections Budget Amendment Request Richard Morreale 86
10. Long Term Planning Grant Application Rhonda Griffin 92

Ms. Griffin will come before the Board to seek approval to submit a grant application to the State Library to contract with Dr. Robert Burgin to conduct a formal strategic planning project.
11. Jordan Lake Watershed New Development Program Brian Collie 109

Mr. Collie will come before the Board to discuss developing a Model local stormwater program for new development in the Jordan Lake Watershed area of Caswell County.

12. <u>Emergency Medical Director Service Agreement</u>	Barry Lynch	112
13. <u>Request for Proposals for Inmate Healthcare Services</u>	Sheriff Welch	117
14. <u>Request for Proposals for Inmate Commissary and Trust Fund Accounting Services</u>	Sheriff Welch	155
15. <u>Request for Proposals for Specifications for Food Services Contract</u>	Sheriff Welch	172
16. <u>Statewide Misdemeanant Confinement Program Agreement</u>	Sheriff Welch	187
17. <u>Update on Department of Commerce Grant Investigation</u>	Chairman Hall/ Commissioner Lucas	197
18. <u>Waste, Fraud &amp; Abuse Policy</u>	Kevin Howard	215
19. <u>County Manager's Report</u> A. Pelham Water Tank B. Yanceyville Town Council Meeting Dates	Kevin Howard	230
20. <u>Announcements</u>		
21. <u>Closed Session</u> To preserve the Attorney/Client privilege (NCGS 143-318.11(a)(3)).		
22. <u>Adjournment</u>		