

CASWELL COUNTY
Board of Commissioners
Agenda

Regular Meeting
Historic Courthouse

December 1, 2008
6:30 p.m.

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| 6:30 PM | <ol style="list-style-type: none">1. <u>Moment of Silent Prayer</u>
2. <u>Approval of Minutes</u>
Approval of Minutes of November 3,
10, and 17, 2008 Meetings and Closed
Session Minutes for November 17, 2008
3. <u>Call to Order of Organizational Meeting</u>
4. <u>Oaths of Office</u>
Oaths of office will be administered for the
Office of County Commissioner to Mr. Jeremiah
Jefferies, Mr. Nathaniel Hall, Mr. Erik D. Battle,
and Mr. Gordon G. Satterfield.
5. <u>Recess</u>
6. <u>Organization of Board</u>
A. Election of Chairman
B. Election of Vice-Chairman
7. <u>Approval of Bonds for Public Officials</u>
8. <u>Approval of Agenda</u>
9. <u>Public Comments</u> | <p>Wanda P. Smith
Clerk to the Board</p> <p>John Satterfield
Clerk of Superior Court</p> <p>Clerk to the Board
Chairman</p> <p>Chairman</p> |
| 6:45 PM | <ol style="list-style-type: none">10. <u>Appointment of PTCOG Delegate</u> | <p>Chairman</p> |
| 6:50 PM | <ol style="list-style-type: none">11. <u>Discussion of Boards and Committees</u> | <p>Chairman</p> |
| 6:55 PM | <ol style="list-style-type: none">12. <u>Piedmont Health Senior Care</u>
Ms. Debra Markley will come before the
Board to inform them of Piedmont Health
Senior Care. | <p>Debra Markley</p> |

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| 7:05 PM | 13. | <u>Discussion of Law Enforcement Contract Between Town of Yanceyville and Caswell County.</u>
The Board will discuss the Law Enforcement Contract between the Town of Yanceyville and Caswell County. | Kevin Howard |
| 7:15 PM | 14. | <u>Budget Amendment No. 12</u>
The Board will consider the adoption of Budget Amendment No. 12. | Kevin Howard |
| 7:20 PM | 15. | <u>County Manager's Report</u>
A. Pelham Industrial Park Water Project
B. Hayes Iron & Metal | Kevin Howard |
| 7:30 PM | 16. | <u>Announcements</u> | |
| 7:40 PM | 17. | <u>Recess</u> | |
| 7:50 PM | 18. | <u>Closed Session</u>
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). | |
| | 19. | <u>Adjournment</u> | |