

CASWELL COUNTY
Board of Commissioners
Agenda

Regular Meeting
Historic Courthouse

December 3, 2007
6:30 p.m.

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|---------|---|--------------------------------|
| 6:30 PM | 1. <u>Call to Order of Organizational Meeting</u> | Clerk to the Board |
| | 2. <u>Organization of Board</u>
A. Election of Chairman
B. Election of Vice-Chairman | Clerk to the Board
Chairman |
| | 3. <u>Approval of Bonds for Public Officials</u> | Chairman |
| | 4. <u>Adjournment of Organizational Meeting</u> | |
| | 5. <u>Moment of Silent Prayer</u> | Chairman |
| | 6. <u>Approval of Agenda</u> | |
| | 7. <u>Approval of Consent Agenda</u>
A. Approval of Minutes of November 5, 2007 Meeting | |
| | 8. <u>Public Comments</u> | |
| 6:45 PM | 9. <u>Appointment of PTCOG Delegate</u> | Chairman |
| 6:50 PM | 10. <u>Discussion of Boards and Committees</u> | Chairman |
| 6:55 PM | 11. <u>Proposal by Farmer Lake Board</u>
Mr. Buddy Garland, Farmer Lake Board Chairman, will present a proposal by the Farmer Lake Board. | Buddy Garland |
| 7:05 PM | 12. <u>Request by Board of Health</u>
Dr. Fred Moore, Health Director, will present a request by the Board of Health to fund Hepatitis B vaccinations for the County's volunteer firefighters. | Dr. Fred Moore |

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| 7:15 PM | 13. | <u>Proposal by Robert S. Segal, CPA PA</u>
Mr. Robert Segal will come before the Board to present a proposal regarding non-personal expense reduction and revenue enhancement consulting. | Robert Segal |
| 7:25 PM | 14. | <u>Review and Approval of Proposed Senior Center Bids</u>
The Board will review and consider approval of the proposed Senior Center Bids. | Kevin Howard |
| 7:35 PM | 15. | <u>Discussion of Exemptions for Commercial Businesses from Disturbing the Peace Ordinance</u>
The Board will discuss exemptions for commercial businesses from the County's Disturbing the Peace Ordinance. | Kevin Howard |
| 7:45 PM | 16. | <u>Recess</u> | |
| 7:55 PM | 17. | <u>Appointments to Boards and Committees</u>
The Board will consider appointments to the following Boards:
A. Juvenile Crime Prevention Council
B. Planning Board | |
| 8:00 PM | 18. | <u>County Manager's Report</u>
A. Engineering Fees for NC Rural Water Grant Application
B. Discussion of proposed joint meeting with Board of Education | Kevin Howard |
| 8:10 PM | 19. | <u>Announcements</u> | |
| 8:20 PM | 20. | <u>Closed Session</u>
To consider the competence, terms of appointment, and performance of an individual public officer (NCGS 143-318.11(a)(6)). | |
| | 21. | <u>Adjournment</u> | |

