

CASWELL COUNTY
Board of Commissioners
Agenda

Regular Meeting
Historic Courthouse

December 7, 2009
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>Conclusion of Organizational Meeting</u> | Chairman |
| | 5. <u>Moment of Silent Prayer</u> | |
| | 6. <u>Approval of Agenda</u> | |
| | 7. <u>Approval of Consent Agenda</u>
A. Approval of Minutes of September 8 and
21, 2009 Meetings | |
| | 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>Tax Director's Report</u>
Mr. Thomas Bernard, Tax Director, will
present his quarterly Tax Foreclosure Report. | Thomas Bernard |
| 7:05 PM | 12. <u>Vehicle for Farmer Lake</u>
The Board will discuss the purchase of a
vehicle for Farmer Lake. | Charlie King |

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| 7:15 PM | 13. | <u>Consideration of Adoption of Resolution in Support of an Outdoor Basketball Court for Children</u>
The Board will consider the adoption of a Resolution in support of an outdoor basketball court for children. | Pat Warren
Jerome Wilson |
| 7:25 PM | 14. | <u>Lest We Forget Monument Plaque</u>
The Board will discuss a new plaque for the <i>Lest We Forget</i> Monument on the Square. | Wally Ewalt
Kevin Howard |
| 7:35 PM | 15. | <u>Consideration of Adoption of Ordinance Regarding Exotic and Wild Animals</u>
Ms. Carolina Long has requested to appear before the Board to propose an Ordinance regarding exotic and wild animals. | Caroline Long |
| 7:45 PM | 16. | <u>Recess</u> | |
| 7:55 PM | 17. | <u>Parking Lot – Agreement with Town of Yanceyville</u>
The County Manager will update the Board on the Parking Lot Agreement with the Town of Yanceyville. | Kevin Howard |
| 8:05 PM | 18. | <u>Office Space Allocation at the Former Senior Center Building</u>
Commissioner Hall will present a report from the Building/Grounds Committee on office space allocation at the former Senior Center Building. | Commissioner Hall |
| 8:15 PM | 19. | <u>County Manager’s Report</u>
A. Animal Control Ordinance
B. Update on Piedmont Community College Request
C. Replacement of Heat Pump in Basement of Health Department
D. Repair Leaks and Air-Conditioning Units on roof of Cooperative Extension Service Building
E. Update on Major County Projects | Kevin Howard |
| 8:35 PM | 20. | <u>Announcements</u> | |
| 8:45 PM | 21. | <u>Adjournment</u> | |

