

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

Regular Meeting  
Historic Courthouse

December 15, 2008  
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><br>A. Approval of Minutes of December 1,<br>2008 Meeting<br>B. Financial Report for October, 2008  |                            |
|         | 4. <u>Public Comments</u>   |                            |
| 6:45 PM | 5. <u>Presentation of Annual County Audit<br/>for Fiscal Year 2007-2008</u><br>Mr. Jim Winston of Winston, Williams,<br>Creech & Evans will come before the<br>Board to present the Annual County<br>Audit for Fiscal Year 2007-2008. | Jim Winston                |
| 7:00 PM | 6. <u>Pelham Industrial Park Water Project Update<br/>and Grant Funding</u><br>Mr. Scott Erhart, Engineer, with Dewberry<br>& Davis, will discuss the Pelham Industrial<br>Park Project and water line bids.                          | Scott Erhart<br>Skip Green |
| 7:20 PM | 7. <u>Tax Director's Monthly Report</u><br>Mr. Thomas Bernard, Tax Director, will<br>present to the Board his monthly report.   | Thomas Bernard             |
| 7:30 PM | 8. <u>Tax Office – Revaluation Contract</u><br>Mr. Thomas Bernard, Tax Director<br>will discuss entering into a new<br>Revaluation Contract.  | Thomas Bernard             |
| 7:40 PM | 9. <u>Recess</u>  |                            |
| 7:50 PM | 10. <u>Budget Amendment No. 13</u><br>The Board will consider the adoption of<br>Budget Amendment No. 13.   | Kevin Howard               |

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| 7:55 PM | 11. <u>Budget Transfer No. 11</u><br>The Board will consider the adoption of Budget Transfer No. 11.   | Kevin Howard       |
| 8:00 PM | 12. <u>Discussions of Boards and Committees</u><br>Chairman Jefferies will finalize Commissioner appointments to Boards and Committees.  | Chairman Jefferies |
| 8:05 PM | 13. <u>Appointments to Boards and Committees</u><br>The Board will consider appointments to:<br>A. Caswell County Joint Nursing Home/<br>Adult Care Home Community Advisory<br>Committee<br>B. Juvenile Crime Prevention Council | Chairman Jefferies |
| 8:10 PM | 14. <u>January Meeting Schedule</u><br>The Board will discuss the January meeting schedule.  | Kevin Howard       |
| 8:15 PM | 15. <u>County Manager's Report</u><br>A. Change Order Request – Senior Center<br>B. Guilford Mills Leases  | Kevin Howard       |
| 8:25 PM | 16. <u>Announcements</u>   |                    |
| 8:35 PM | 17. <u>Adjournment</u>   |                    |