

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

Regular Meeting  
Historic Courthouse

December 17, 2007  
6:30 p.m.

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|---------|---|----------------|
| 6:30 PM | <ol style="list-style-type: none"><li>1. <u>Moment of Silent Prayer</u></li><br/><li>2. <u>Approval of Agenda</u></li><br/><li>3. <u>Approval of Consent Agenda</u><ol style="list-style-type: none"><li>A. Approval of Minutes of November 19, 2007 Meeting</li><li>B. Tax Director's Monthly Report for November, 2007</li></ol></li><br/><li>4. <u>Public Comments</u></li></ol> |                |
| 6:45 PM | <ol style="list-style-type: none"><li>5. <u>Public Hearing – Proposed Amendment to Caswell County Manufactured Home Siting Ordinance</u><br/>The Board will hold a public hearing to receive comments on a proposed amendment to the Caswell County Manufacturing Home Siting Ordinance.</li></ol>  | Brian Collie   |
| 6:55 PM | <ol style="list-style-type: none"><li>6. <u>Public Hearing – Proposed Amendment to Caswell County Subdivision Ordinance</u><br/>The Board will hold a public hearing to receive comments on a proposed amendment to the Caswell County Subdivision Ordinance.</li></ol>   | Brian Collie   |
| 7:05 PM | <ol style="list-style-type: none"><li>7. <u>Reinstatement of “Article X: Property Subdivided Along Previously Existing Roads” in the Caswell County Subdivision Ordinance</u><br/>The Board will discuss reinstatement of “Article X: Property Subdivided Along Previously Existing Roads” in the Caswell County Subdivision Ordinance.</li></ol>                                   | Brian Collie   |
| 7:15 PM | <ol style="list-style-type: none"><li>8. <u>Request by Judge Michael Gentry</u><br/>Mr. Thomas Bernard, Tax Director, will present a request by Judge Michael Gentry for reduction in the appraised value of 20.62 acres in Pelham to purchase price.</li></ol>   | Thomas Bernard |

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| 7:25 PM | 9.  | <u>Funding Proposal to Danville Regional Foundation</u><br>The Board will consider approval of a funding proposal to the Danville Regional Foundation entitled “BEST Initiative” (Building Economic Success Together).   | Donna Pointer |
| 7:35 PM | 10. | <u>Reorganization of Caswell County Senior Services Programs</u><br>The County Manager will recommend reorganization of the Caswell County Senior Services Programs.   | Kevin Howard  |
| 7:45 PM | 11. | <u>Recess</u>  |               |
| 7:55 PM | 12. | <u>County Manager’s Report</u><br>A. Robert S. Segal, CPA PA<br>B. Approval of Engineering Fees for Pelham Waterline Project<br>C. Golden Leaf Foundation Steering Committee<br>D. 2008-2009 Budget Planning Calendar<br>E. Meeting Dates with Board of Education<br>F. Meeting Dates with City of Roxboro/Person County/Town of Yanceyville | Kevin Howard  |
| 8:05 PM | 13. | <u>Announcements</u>   |               |
| 8:10 PM | 14. | <u>Closed Session</u><br>To consider the competence, terms of appointment, and performance of an individual public officer (NCGS 143-318.11(a)(6)).  |               |
|         | 15. | <u>Adjournment</u>   |               |