

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

Regular Meeting  
Historic Courthouse

February 6, 2012  
6:30 p.m.

1. Moment of Silent Prayer
2. Approval of Agenda
3. Approval of Consent Agenda
  - A. Approval of Minutes of January 17, 2012 Regular Meeting
  - B. Approval of Minutes of January 19, 2012 Special Meeting
  - C. Approval of Minutes of January 25, 2012 Special Meeting (1)
  - D. Approval of Minutes of January 25, 2012 Special Meeting (2)
  - E. Budget Amendment #6
4. Public Comments
5. Audit Report for Fiscal Year Ended June 30, 2011 Jennifer Reese
6. Detention Center Update and Change Order Request Justin Doyne
7. Spacesaver Filing System for the New Detention Center Lt. Tony Durden  
Lt. Durden will come before the Board to seek approval on a Spacesaver Filing System for the new detention center.
8. Caswell County "Road Sign" Ordinance Amendment Brian Collie  
Mr. Collie will come before the Board to amend the "Road Sign" ordinance to clear up inconsistencies.
9. Approval of the Caswell County Joint Adult Care Home & Nursing Home Community Advisory Committee Bylaws Chairman Hall
10. Fraud, Waste & Abuse Hotline Chairman Hall
11. Boards and Commissions Chairman Hall
  - A. JCPC Youth Representative
12. Appointment to the Transportation Advisory Committee Chairman Hall
13. Department of Commerce Grant Certifications Chairman Hall/  
Kevin Howard

14. County Manager's Report

Kevin Howard

A. Pelham Water Tank

B. Town of Yanceyville Council Meeting Dates for April

15. Announcements

16. Closed Session

To consider the compensation, terms of appointment and performance of an individual public officer (NCGS 143-318.11(a)(6)) and to discuss matters relating to economic development (NCGS 143-318.11(a)(4)).

17. Adjournment