

MINUTES – JUNE 9, 2008

The Caswell County Board of Commissioners reconvened its meeting at the Historic Courthouse in Yanceyville, North Carolina at 6:00 p.m. on Monday, June 9, 2008. Members present: George W. Ward, Jr., Chairman, Jeremiah Jefferies, Vice-Chairman, William E. Carter, Nathaniel Hall, Larry G. Hamlett, Kenneth D. Travis, and C. Hester Vernon, III. Also present: Kevin B. Howard, County Manager, Gwen Y. Vaughn, Finance Officer, and Shannon White. Wanda P. Smith, Clerk to the Board, recorded the minutes.

MOMENT OF SILENT PRAYER

Chairman Ward opened the meeting with a Moment of Silent Prayer.

BUDGET WORK SESSION

The Board held a budget work session on the Proposed Budget for Fiscal Year 2008-2009.

The Board reviewed and discussed the DETENTION CENTER budget. The Board agreed to reduce Small Tools by \$250 and Lodging & Meals by \$2,500.

The Board reviewed and discussed the SPECIAL PROJECTS FUND – SCHOOL RESOURCE OFFICER budget with no changes made.

The Board reviewed and discussed the 911 COMMUNICATIONS budget. The Board agreed to reduce Salaries by \$5,000.

The Board reviewed and discussed the EMERGENCY TELEPHONE SYSTEM FUND budget with no changes made.

The Board reviewed and discussed the BUILDING INSPECTIONS budget with no changes made.

The Board reviewed and discussed the ANIMAL CONTROL budget. The Board agreed to increase Vehicle Service & Repairs by \$1,000.

The Board reviewed and discussed the CORONER/MEDICAL EXAMINER budget with no changes made.

The Board reviewed and discussed the EMERGENCY MANAGEMENT budget with no changes made.

The Board reviewed and discussed the EMERGENCY MEDICAL SERVICES budget with no changes made.

The Board reviewed and discussed the ECONOMIC DEVELOPMENT budget. The Board agreed to reduce Professional Services/Misc. by \$8,000.

The Board reviewed and discussed the PLANNING DEPARTMENT budget with no changes made.

The Board reviewed and discussed the EXTENSION SERVICE budget with no changes made. Chairman Ward stated that it was his desire to approve \$1,000 each for the two Extension Service secretaries for the extra workload they have taken on due to JCPC.

The Board reviewed and discussed the DJJDP/4-H YES PROGRAMS budget with no changes made.

The Board reviewed and discussed the CASWELL SOIL & WATER DISTRICT budget with no changes made.

The Board reviewed and discussed the HEALTH DEPARTMENT budget with no changes made.

The Board reviewed and discussed the DEPARTMENT OF SOCIAL SERVICES budget with no changes made.

The Board reviewed and discussed the SENIOR SERVICES budget with no changes made.

The Board reviewed and discussed the PARKS & RECREATION budget with no changes made.

The Board reviewed and discussed the FARMER LAKE budget. The Board agreed to reduce Small Tools/Equipment by \$2,650 which was designated for a boat trailer.

The Board reviewed and discussed the ARTS COUNCIL budget with no changes made.

The Board reviewed and discussed the MENTAL HEALTH budget with no changes made.

The Board reviewed and discussed the SPECIAL APPROPRIATIONS budget. The Board agreed to reduce Courthouse Memorial Park by \$10,000.

RECESS

At 9:05 p.m. Chairman Ward recessed the meeting until Wednesday, June 11, 2008, at 6:00 p.m.

Wanda P. Smith
Clerk to the Board

George W. Ward, Jr.
Chairman

