

## MINUTES – AUGUST 1, 2007

The Caswell County Board of Commissioners met in special session at the Historic Courthouse in Yanceyville, North Carolina at 5:30 p.m. on Wednesday, August 1, 2007. The purpose of the meeting was to receive a Chairman's Report, and to meet in Closed Session to consider the competence, terms of appointment, and performance of an individual public officer (NCGS 143-318.11(a)(6)), and to instruct the public body's staff concerning the position to be taken in negotiating the price and other material terms of a contract for the acquisition of real property by purchase, option, exchange, or lease (NCGS 143-318.11(a)(5)). 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. 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.

### APPROVAL OF AGENDA

Commissioner Hall moved, seconded by Commissioner Jefferies to approve the agenda as presented. The motion carried unanimously.

### CLOSED SESSION

Chairman Ward moved, seconded by Commissioner Jefferies that the Board enter into closed session to consider the competence, terms of appointment, and performance of an individual public officer (NCGS 143-318.11(a)(6)), and to instruct the public body's staff concerning the position to be taken in negotiating the price and other material terms of a contract for the acquisition of real property by purchase, option, exchange, or lease (NCGS 143-318.11(a)(5)). The motion carried unanimously.

### REGULAR SESSION

Commissioner Jefferies moved, seconded by Commissioner Travis to resume regular session. The motion carried unanimously.

### DANVILLE REGIONAL FOUNDATION

Chairman Ward announced that the Danville Regional Foundation is appointing an Advisory Committee to hear and address concerns of the Danville Regional Hospital. Chairman Ward stated that two representatives each from the City of Danville, Pittsylvania County, and Caswell County will be appointed to this Board and noted that a meeting would be held on Wednesday, August 9, 2007, at 4:30 p.m.

MEDICAID RELIEF

Mr. Kevin Howard, County Manager, provided the Board with information regarding H1473 Medicaid Relief Components. Mr. Howard updated the Board on the 2007-2008 State budget and how it addresses Medicaid relief.

(At 7:10 p.m. Commissioner Carter left the meeting).

GOLDEN LEAF FOUNDATION

Chairman Ward provided the Board with a possible list of groups that should be represented on the Golden Leaf Advisory Committee.

THE ADJOURNMENT

At 7:20 p.m. Commissioner Hamlett moved, seconded by Commissioner Travis to adjourn the meeting. The motion carried unanimously.

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Wanda P. Smith  
Clerk to the Board

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George W. Ward, Jr.  
Chairman

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