

MINUTES – SEPTEMBER 24, 2007

The Caswell County Board of Commissioners reconvened its meeting at the Historic Courthouse in Yanceyville, North Carolina at 6:00 p.m. on Monday, September 24, 2007. 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.

RECONVENE – MOMENT OF SILENT PRAYER

Chairman Ward reconvened the meeting of the Caswell County Board of Commissioners with a Moment of Silent Prayer.

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)). The motion carried unanimously.

REGULAR SESSION

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

ANNOUNCEMENTS

Chairman Ward informed the Board of a meeting he and the County Manager had with the Board of Education Chairman and Caswell County Schools Superintendent.

Commissioner Hall informed the Board that plans are in progress for the Cycle NC participants who will be riding through Caswell County on October 2, 2007. Commissioner Hall stated that there is a committee that is working on manning three rest areas in the County and serving lunch to the cyclists at an approximate cost of \$500. Commissioner Hall asked if the Board would consider making a contribution to this effort. After discussion, Commissioner Jefferies moved, seconded by Commissioner Vernon to approve the appropriation of \$500 from the Economic Development budget to be used in serving lunch and providing refreshments to the Cycle NC bicycle riders who are participating in the 100-mile ride across the State of North Carolina. The motion carried unanimously.

THE ADJOURNMENT

At 6:29 p.m. Commissioner Jefferies moved, seconded by Commissioner Vernon to adjourn the meeting. The motion carried unanimously.

Wanda P. Smith
Clerk to the Board

George W. Ward, Jr.
Chairman
