



CASWELL COUNTY Board of Commissioners Agenda

Regular Meeting
Historic Courthouse 9:00 a.m.

January 3rd, 2022

Welcome

1. Moment of Silent Prayer Chairman McVey
2. Pledge of Allegiance
3. Public Comments
4. Recognitions

Agenda

5. Approval of Agenda Chairman McVey
6. Approval of Consent Agenda Chairman McVey
 - a. December 6, 2021 Regular Meeting Minutes

Presentation

7. Vaya Brian Shuping

Discussion Items

8. Planning Board Discussion Postponed

Due to the following, the joint meeting between the Board of Commissioners and the Planning Board / Watershed Review Board will be postponed until after the conclusion of the Watershed Review Boards current appeals:

1. Litigation in Caswell County Superior Court between Sunrock and some of the "appellants" in the Watershed Review Board matter.
2. Members of the Watershed Review Board are obligated to be independent in their decision-making and to make their decision based only on the record generated at the hearing.
3. Potential discussions could create a due process issue with any decision the Watershed review Board might make.

9. Commissioner Work Session Topics Bryan Miller

Action Items

10. Approval of Rules and Procedures Chairman McVey
11. Financial Services Contract Bryan Miller

County Manager's Updates

Commissioner Comments

Announcements and Upcoming Events

- January 17, 2022 – Martin Luther King Jr. Day
- January 18, 2022 – Board of Commissioner Meeting at 6:30 pm

Closed Session

- To consider the qualifications, competence, character, or conditions of initial employment of an individual, which is hereby acknowledged NCGS 143-318.11 (a) (6).

Adjournment