



# CASWELL COUNTY

## Board of Commissioners

### Agenda

Regular Meeting  
Gunn Memorial Library

January 2, 2024  
6:30 p.m.

#### Welcome

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

Chairman Jefferies

#### Agenda

5. Approval of Agenda
6. Approval of Consent Agenda
  - a. December 4, 2023 Regular Meeting Minutes

Chairman Jefferies

Chairman Jefferies

#### Discussion Items

7. VAYA Health Update
8. Boards and Committees for Commissioners
9. Commissioners' Planning Work Session
10. Upgrade Historic Courthouse Audio System

Cara Townsend-Dohner

Chairman Jefferies

Chairman Jefferies

Tony Smith

#### Action Items

11. Board and Committee Appointments
12. VAYA Health Board Appointment
13. National Day of Racial Healing Proclamation
14. FY 24 Budget Amendment # 7
15. Adopt Pay & Classification Ordinance
16. Resolution with Enterprise for Sheriff's Department vehicles

Tony Smith

Tony Smith

Shannon Moretz

Jennifer Hammock

Tony Smith

Tony Smith

#### County Manager's Updates

#### Commissioner Comments

#### Announcements and Upcoming Events

- January 15, 2024 County Offices closed for Martin Luther King's Birthday
- January 16, 2024 Board of Commissioners Meeting at 6:30 pm at the Gunn Memorial Library

#### Closed Session

To discuss matters relating to the location or expansion of industries or other businesses in the area served by the public body, which privilege is hereby acknowledged. NCGS 143-318.11(a)(4).

#### Adjournment