



CASWELL COUNTY

Board of Commissioners

Agenda

Regular Meeting
Historic Courthouse 6:30 p.m.

February 6th, 2023

Welcome

1. Moment of Silent Prayer Chairman Dickerson
2. Pledge of Allegiance

Action Items

3. Recommendation for Interim Commissioner Position Chairman Dickerson

Call to Order by Chairman

4. Public Comments
5. Recognitions

Agenda

6. Approval of Agenda Chairman Dickerson
7. Approval of Consent Agenda Chairman Dickerson
 - a. January 3, 2022 Regular Meeting Minutes
 - b. FY 2022-23 Budget Amendment # 6
 - c. Equal Employment Opportunity Plan
 - d. 2023 Year of the Trail Proclamation
 - e. Firefighters' Relief Fund Board of Trustees Appointment

Organizational Meeting

8. Organization of Board
 - a. Election of the Vice Chairman Chairman Dickerson

Discussion Items

9. Vaya Update Cara Townsend-Dohner

Action Items

10. Acceptance of the Receptions Foundation Grant Bryan Miller
11. Insurance Rate Increase Bryan Miller
12. Emergency Services Salaries Bryan Miller

County Manager's Updates

Commissioner Comments

Announcements and Upcoming Events

- February 6, 2023 Commissioners Meeting 6:30 pm
- February 16, 2023 Joint Meeting with Towns of Yanceyville and Milton 6:00 pm at Co-Square. Dinner will be served.
- February 18, 2023 Commissioners' Planning Work Session at 9:00 am at the Gunn Memorial Library
- February 20, 2023 Board of Education Joint Meeting starting at 6:00 pm at the Gunn Memorial Library. A meal will be offered at 5:00 pm prior to the start of the meeting.

CLOSED SESSION

To establish, or to instruct the public body's staff or negotiating agents concerning the position to be taken by or on behalf of the public body in negotiating (i) the price and other material terms of a contract or proposed contract for the acquisition of real property by purchase, option, exchange, or lease, which privilege is hereby acknowledged NCGS 143-318.11 (a) (5).

Adjournment