



CASWELL COUNTY

Board of Commissioners

Agenda

Regular Meeting
Gunn Memorial Library

February 5, 2024
6:30 p.m.

Welcome

1. Moment of Silent Prayer Chairman Jefferies
2. Pledge of Allegiance
3. Public Hearing on Hyco Zoning Amendment & Billboard Ordinance Donnie Powell
4. Public Comments
5. Recognitions

Agenda

6. Approval of Agenda Chairman Jefferies
7. Approval of Consent Agenda Chairman Jefferies
 - a. January 16, 2024 Regular Meeting Minutes

Discussion Items

8. I.T. Cyber Threat Report Jason Benson

Action Items

9. Pelham Timber Report Tony Smith
10. FY 2021 Financial Audit Thompson & Price
11. Audit Contracts Jennifer Hammock
12. Pay and Classification Ordinance Johnna Sharpe
13. FY 24 Budget Amendment # 9-11 Jennifer Hammock
14. Disposition of Used Vehicles Tony Smith
15. Clerk to Board of Commissioners Job Description Vice Chairman Holt

County Manager's Updates

Commissioner Comments

Announcements and Upcoming Events

- February 15, 2024 Joint Town Meeting at 6 pm at the Yanceyville Town Hall
- February 19, 2024 Board of Commissioners Meeting at 6:30 pm at Gunn Memorial Library

Closed Session

To consult with an attorney employed or retained by the public body in order to preserve the attorney-client privilege between the attorney and the public body, which privilege is hereby acknowledged. NCGS 143-318.11(a)(3), 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), and To consider the qualifications, competence, performance, character, fitness, conditions of appointment, or conditions of initial employment of an individual public officer or employee or prospective public officer or employee, which privilege is hereby acknowledged NCGS 143-318.11 (a) (6).

Adjournment