CASWELL COUNTY Board of Commissioners Agenda

Regular Meeting Gunn Memorial Library

Welcome

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

Agenda

- 5. Approval of Agenda
- 6. Approval of Consent Agenda
 - a. January 27, 2024 Planning Work Session
 - b. February 5, 2024Regular Meeting Minutes

Discussion Items

7. Health Insurance Rates

Action Items

- 8. Board and Committee Appointments
- 9. FY 2024 Budget Amendment # 12
- 10. Budget calendar for FY 2024-25

County Manager's Updates

Commissioner Comments

Announcements and Upcoming Events

- March 4, 2024 Board of Commissioners Meeting at 6:30 pm at the Historic Courthouse
- March 9, 2024 NAACP Banquet at 5 pm at the Caswell County Civic Center

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 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, including agreement on a tentative list of economic development incentives that may be offered by the public body in negotiations, which 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 is hereby acknowledged NCGS 143-318.11 (a) (6).

Adjournment

February 19, 2024 6:30 p.m.

Chairman Jefferies

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Wes Grigston, Gallagher

Chairman Jefferies Jennifer Hammock Jennifer Hammock