CASWELL COUNTY Board of Commissioners Agenda

Regular Meeting Gunn Memorial Library August 21st, 2023 6:30 p.m.

Welcome Chairman Dickerson 1. Moment of Silent Prayer 2. Pledge of Allegiance 3. Public Comments 4. Recognitions Agenda 5. Approval of Agenda Chairman Dickerson 6. Approval of Consent Agenda Chairman Dickerson a. August 7, 2023 Regular Meeting Minutes b. FY 2024 Budget Amendment #1 **Discussion Items** 7. Financial Update Sharon Edmunston, LGC & Johnna Sharpe, NCACC 8. Policy and Procedures for Board of Commissioners Commissioner Yarbrough **Action Items** 9. Child Fatality Prevention Team Appointment **Tony Smith** 10. Gunn Memorial Library Strategic Plan **Tony Smith** 11. Courtroom Cabling for Remote Proceedings **Tony Smith** 12. PTRC-ARPA Supportive Services Transportation Grant Melissa Williamson

County Manager's Updates

Commissioner Comments

Announcements and Upcoming Events

- August 24-26, 2023 NCACC Annual Conference
- September 4, 2023 Labor Day and County Offices will be closed
- September 5, 2023 Commissioners Meeting at 6:30 pm at the Historical Courthouse
- September 18, 2023 Commissioners Meeting at 6:00 pm at Gunn Memorial Library with the Board of Education and NC DOT.
- September 23, 2023 Caswell County Bright Leaf Hoedown

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).

Adjournment