

**CASWELL COUNTY BOARD OF COMMISSIONERS**  
**MEMBERS PRESENT**

**August 1, 2022**  
**OTHERS PRESENT**

-----  
Rick McVey, Chairman  
David Owen, Vice Chairman  
Nathaniel Hall  
Jeremiah Jefferies  
Steve Oestreicher  
H. Vernon Massengill  
John Dickerson (Joined Remote)

Bryan Miller, County Manager  
Carla Smith, Clerk to the Board  
Brian Ferrell, County Attorney (Joined Remote)

-----  
The Board of Commissioners for the County of Caswell, North Carolina, met in regular session on Monday, August 1, 2022 at 9:00 am in the Historic Courthouse.

**WELCOME:**

Chairman McVey called the meeting to order. Then all paused for a moment of Silent Prayer, and the Board of Commissioners and all the guest in attendance recited the Pledge of Allegiance.

**PUBLIC COMMENTS:**

There were no public comments.

**RECOGNITIONS:**

Commissioner David Owen said Mr. Chairman, I have a recognition this morning. I'm going to ask Braelynn if you would come right up here in front of this desk here. At this time Board I would like to recognize and introduce to you Braelynn Adams, who is a Caswell County 4-Her. Braelynn is active 4-Her, who participates in her 4-H club and attends the 4-H camp each summer. This year Braelynn is Caswell County's 4-H Youth Force ambassador for the North Carolina Association of County Commissioners meeting, which will be held August 12-13 in Concord. Youth Forces offer sessions that help you gain a better understanding of what county governments do, the role of Commissioners as the governing body for counties, and provides multiple opportunities for youth and county officials to connect. So although I will not be there on Saturday and won't be able to attend the breakfast, maybe I'll see you around Friday. I'll be there Friday, but we look forward to seeing her in a couple of weeks in Concord. Then a picture of Braelynn Adams and the Board was taken by Brandi Boaz, the 4H Director and Debra Ferrell of the Caswell Messenger.

August 1, 2022

## AGENDA:

### **APPROVAL OF AGENDA:**

A **motion** was made by Commissioner Jefferies and seconded by Commissioner Owen and **carried unanimously** to approve the agenda. (Commissioners Dickerson, Hall, Jefferies, Owen, Oestreicher, Massengill, and McVey voted in favor)

### **APPROVAL OF CONSENT AGENDA:**

- a. July 18, 2022 Regular Meeting Minutes
- b. FY 2022-2023 Budget Amendment #1

Commissioner Massengill said Mr. Chairman, could I get the County Manager to explain the amendment please? County Manager Miller said so Commissioners, you do see a budget amendment on your agenda. The budget amendment leads to two departments. One is the Sheriff's Office. The Sheriff's Office for \$22,000 and that was the DEA money that you were made aware of that they would be spending. So you see a debit and a credit for his budget in DEA Capital Outlay. You also see a budget amendment from DSS. That budget amendment is to reflect actuals. So what they actually received or originally budgeted was \$89,739. They've actually received to this point \$13,694, which is a decrease of \$76,045. So what you see in the budget expenditures or the budget amendment is revenues and expenditures both adjusted for that \$76,045. You see the adjustments in both places to reflect the actual amounts that has been spent. Having said that, it's my understanding that they do expect additional revenue to come in throughout the year. So we expect to see more like this adding additional revenue to those lines. This is just a first flush. This is the first budget amendment we've seen from DSS this year. This DSS budget amendment did go before the DSS Board and was approved by the entire DSS Board before it came to the Board of Commissioners. Commissioner Massengill said it's just a question from my mind or maybe it's for accounting purposes. If it's for the whole year, why are we doing a budget amendment each time? Does it decrease or increase it? County Manager Miller said well it's truly just to reflect actuals, and that's helpful in a lot of ways with DSS specifically due to their reporting requirements. Commissioner Massengill said okay, thank you. Then Chairman McVey asked if there was any more discussion on the budget amendment.

A **motion** was made by Commissioner Owen and seconded by Commissioner Jefferies and **carried unanimously** to approve the consent agenda. (Commissioners Dickerson, Hall, Jefferies, Owen, Oestreicher, Massengill, and McVey voted in favor)

Commissioner Hall said Mr. Chairman, just an observation. May I suggest that in the future staff put an explanation in for budget amendments. Sometimes we know, but sometimes we don't. A lot of times the public don't know. So it wouldn't hurt if we put a short explanation under each budget amendment.

August 1, 2022

## DISCUSSION ITEMS:

### **REIMBURSEMENT RATES:**

County Manager Miller said Commissioners, as you know in years past we usually follow the state when it comes to reimbursement rates, and when it comes to mileage rate reimbursements. You'll see the North Carolina travel reimbursement rates are as follows: breakfast \$9, lunch \$11.80, and dinner \$20.50 for in-state and out of state is the breakfast \$9, lunch \$11.80, and dinner \$23.30. Lodging being the actual cost of lodging as we've always done. So this morning I'm just going to ask you to approve the travel reimbursement rates as you see them here. This is an increase from years past. There's an increase of about \$9.40 a day in per diem or meals, but these are the state rates. Commissioner Hall said Mr. Manager would you give us those individual rates again please. County Manager Miller said yes. It's \$9 for breakfast, \$11.80 for lunch, and \$20.50 for dinner for a total for meals being \$39.40 a day. The way the county has always viewed this in the past is the employee just could not go over their day rate. So if they wanted to use all of their per diem money for a dinner, they could spend up to \$39.40 for dinner. Commissioner Owen said it is \$42, and County Manager Miller said for in-state it is \$39.40 and out of state is \$42.10. Commissioner Oestreicher asked what was the increase amount and County Manager Miller said \$9.40 per day. Commissioner Massengill asked was this figured in the budget that we just finished, and County Manager Miller said yes. These per diem rates come out of each department's travel and reimbursement. So it's part of each department's budget. Commissioner Oestreicher asked how do these numbers compare with the state government rates. County Manager Miller said these are the state's rates. Commissioner Oestreicher said okay, I just didn't see that on here. County Manager Miller said there are situations, Commissioners, where an employee may find themselves having to attend an event where it may cost more than one per diem allotment. When that does happen, they can make a request to the department head, and then ultimately to me. If they know those expenses beforehand, they can have those expenses approved to be increased if necessary.

Commissioner Hall said just a comment. I do a lot of in-state and out of state travel for personal reasons and had a couple trips this summer. You can't eat breakfast anywhere for \$9. So if we have a provision that would assist our employees, I think we need to spell it out. You can get maybe a donut a cup of coffee for \$9, but that's all you going to get. I'm making these comments because I want to encourage training for staff and staff education. But if there's a training coming up and your immediate supervisor recommends it, if it's in Raleigh, Durham, Charlotte, Wilmington you know you're going to go in the hole probably a hundred dollars just to go to this training. So I think we need to have some discussion about this and identify some specific procedures. You can't eat lunch anywhere for \$11. I mean we just can't. We can't hardly eat lunch for \$11 here in Yanceyville. So let's give serious consideration of how we're going to handle this if we want to encourage our employees or our staff to participate in out of town training and educational opportunities. Commissioner Oestreicher said Commissioner Hall, do you have a recommendation. Commissioner Hall said not right off, but I think we ought to

August 1, 2022

discuss it. The County Manager mentioned that there is a provision or a way that staff can request more, and I think that needs to be discussed. You need to be specific on how we can do that. Like I said you can't eat anywhere on these rates. Commissioner Oestreicher said I agree with you. I'm just wondering how we address the situation. Do we do it now? Should we have the County Manager come back to us with a recommendation? How would you proceed on this? Commissioner Hall said well if there's a provision, and then Commissioner Oestreicher said I'm sorry to put you under the gun. If you don't want to answer, and Commissioner Hall said I don't mind. If there's a provision for our staff to request more then we have to discuss and then outline that specific provision. If there's not a provision that we can agree to, we need to just increase the rate.

Commissioner Massengill said what is the provision to request more. County Manager Miller said the employee make the request to the department head, and the department head approves it. Once the department head approves it, it will come to my office for approval or denial. Commissioner Oestreicher asked if this is before the expenditure? County Manager Miller said it can be either way. I mean we do review these types of things after they have been spent as well, but it's much better if we do it beforehand. Commissioner Massengill said well I agree with Mr. Hall. We don't necessarily want them eating vienna sausages, but we don't want them eating lobster either. So there should be some type of way to do this whether you come back with some estimated things from different places or whatever.

Commissioner Dickerson said gentlemen I'd like to make a comment whenever the time is appropriate. Chairman McVey said go ahead Mr. Dickerson. Commissioner Dickerson said gentlemen I've been listening to the comments back and forth, and I want to weigh in on it. That's what I do for a living is travel. Mr. Hall is correct if he's talking about going to a sit-down breakfast somewhere at Waffle House or another place that's going to serve you all of your meals, but what he's neglecting to say is when you travel the average motel has a continental breakfast included in the price of your lodging. If you wish to eat a bowl oatmeal, muffins, eggs, or bacon, they have quite an extensive selection at Holiday Inn, Hampton Inn, etc. Most every chain does that. So they get a good breakfast, but if they don't want that, you can go to McDonald's to get a biscuit and a cup of coffee for \$9. You can eat lunch for \$10. I went to Taco Bell and got three tacos and Pepsi the other day, and it was \$10.13. I sat down in an Outback, and I got a steak. I left a tip and I think it was like \$23 or \$24. Without the tip on it, it was less than \$20. So I think we're jumping the gun by trying to step up to the plate and saying that we're going to allocate even more taxpayer money. I live under those constraints all day long and keep my expenses under \$40 dollars a day for meals. As Mr. Miller said if I choose not to eat breakfast out on the road and I eat that continental breakfast, there's another \$10 that I can put toward another meal. If I want to eat a sandwich at lunch, I can take the whole \$40 and put it toward my meal at night. That's just common sense, and it's the way it works. That's the way people like myself have been dealing with these expenses for years. So to go outside of that norm and say that we've got to give even more taxpayer money for people to eat even more lavishly

August 1, 2022

while they're out on the road, gentlemen frankly that's a waste of the taxpayers' money. That's all I have to say.

Commissioner Owen said Mr. County Manager, if I'm not mistaken is that \$20.50 the top limit they can be reimbursed for dinner? Can they carry over that money? The County Manager said yes. They could carry over the day allotted amount of \$39.40.

Commissioner Jefferies said Mr. Chairman, I think we should let the County Manager check out some prices and things and come back in the next meeting with that information. The County Manager said he would be happy to bring it back to the Board at your next meeting. Chairman McVey said he thinks that's what needs to be done.

### **RECREATIONAL DEVELOPMENT FOUNDATION:**

County Manager Miller said Commissioners, this morning we have two members from the Recreational Development Foundation. We have Mr. Scott Kindle and Ms. Sharon Smith. We also have our Parks and Rec. Director, Ricky Blackstock, here with us. At this time, I understand Mr. Kindle and Ms. Smith would like to speak to you a little bit about what the RDS mission is, what plans they have, and how they can impact and be helpful to county government.

Mr. Kindle came up and said thank you Mr. Miller. Good morning Commissioner. We appreciate your time today. As Mr. Miller said my name is Scott Kindle, and this is Sharon Smith. We really do appreciate the opportunity to come speak with you today. For those of you that aren't familiar with us as an organization, we are here to promote recreation throughout the county for all, whether that be the youth or all the way up through the senior citizen population and everything in between. In many ways, of course, that includes working with Mr. Blackstock and the Parks and Rec department, but it is not confined to that. We are currently engaging various stakeholders throughout the community and finding ways that can meet their needs. A prime example of that includes working with some folks up in Pelham at the community center and currently finding ways to meet them at their facility as well. So that youth doesn't always have to travel into Yanceyville for various activities. Our current mission right now again is to promote recreation, and we found that one of the best ways to do that is to revamp and follow along with the master plan that this board approved back in 2017. At the request of Mr. Blackstock, one of the first things that falls under that is an ADA compliant playground. We are currently raising funds for that, and that is our role to raise funds, help find ways to implement things, and work with the county or any stakeholder to advance this overall mission. The purpose of today again is just to kind of reintroduce ourselves as we have been around for a number of years. We have recently reorganized to take on greater goals and grander things. In the past, we had goals of replacing the scoreboards over at Parks and Rec's baseball fields, and we achieved that. We're very proud of that, but now we want to attack these larger goals such as the playgrounds and working with the county to promote that master plan like I mentioned. Again today we just wanted to reintroduce ourselves and invite you to always come to our events. If you ever have

August 1, 2022

any questions, whether it be today or in the future, we're always open for meetings and come to our events. We meet on the second Wednesday of every month at the Ruritan building down off county Home Road. You're more than welcome to always come to that. Either stop in and say hi or sit in and kind of see how our meetings are run as well. With that we certainly thank you for the time. I want to open it up if you have any questions today.

Commissioner Massengill said Mr. Kindle I understand you had a golf tournament this past couple of weeks. I understand it was a real success, and you should be commended for what you're doing for the youth. Mr. Kindle said well thank you. Commissioner Massengill said I think if our youth are not treated with things other than what they get at home, and sometimes that lacks. I think we're teaching our future generation, and sports is one of the best places to teach them everything about their future life. We thank you for what you're doing. Mr. Kindle said thank you. We couldn't agree more.

Commissioner Owen said Mr. Kindle you may not have this information, but have you had any estimates on making that playground ADA compliant yet. Mr. Kindle said so in the grand scheme, we don't have a final number at this point. We have broken it up into phases. One phase of that, the equipment, is in the ballpark of \$15,000 to \$20,000. We've submitted a grant application to the Dan River Community Foundation last week. That has been completed, and we are hoping that if we receive that, that will cover the cost of the equipment. Our hope would be to cover any installation cost and then of course come to the Commissioners with approval for install. Mr. Kindle said one other comment that I did want to mention. This year we also implemented a new scholarship program for those families that are financially disadvantaged. The goal of this scholarship program is to cover the registration costs at Parks and Rec so that no one in the community is unable to participate. Obviously we understand that that would be a burden on the county that probably wouldn't be reasonable, but for us we were able to budget that. As Mr. Massengill mentioned, at our golf tournament all of the funds from our 50-50 raffle went towards that. That was an additional \$560 raise to cover those registration fees, and if you're familiar with the cost of registration at Parks and Rec that's going to allow a lot of children the opportunity to participate that might not have had that opportunity. Chairman McVey asked if there were any more questions? If not, thank you sir.

County Manager Miller said Commissioners, we also have our Parks and Rec Director, Ricky Blackstock with us. I'm going to ask him to say just a few things about his interaction with RDF and his feelings about the project. Ricky Blackstock said good morning. RDF has been around for a while even back when my oldest son was playing so it's 25 plus years. They've done a lot of good things in this county as far as the recreation department and prior directors well before me. As Scott mentioned they did pay for new score boards four years ago or three years ago. They put those in, and they're really nice. They're wireless. We sit there and as long as we got a signal, we can run them from all over the place. RDF is that benevolent big brother that we have because there's a lot of things that county wise we just can't do. It's just not cost effective. They're trying to help us with the cost effectiveness of it. Every year since I've been there, which

August 1, 2022

is year three now, they've come to me and ask is there anything you need. Do you need baseballs? Baseball season is coming, and well I need ten dozen baseballs or basketballs or whatever the case may be. I think it was last spring that they paid for the uniforms. Mr. Kindle said that's correct. Mr. Blackstock said RDF paid for uniforms. It actually ended up being a mistake. They were only going to pay for one league, and ended up paying for everybody. It wasn't that big of a deal. So as far as RDF, they have been very, very helpful. I think they will continue to be helpful. I hope that their relationship with the Commissioners and the county itself continues to grow. I'm thankful for them. I don't get a vote; I just get to be there. But at the same token, there is input. They will ask me what I need. They asked me what's your big thing, and I said I don't have an ADA compliant playground. My price tag was a little bit bigger than theirs. I think I was looking about \$250,000, but I wanted one almost as big as this courtroom. But be that as it may, I think we're going to go in the right direction. I think they're trying to do the right thing the right way. They're going to need some help, and I hope that the relationship between the Board and their organization continues to grow. Thank you. Are there any questions?

Commissioner Massengill said let me ask a question. It could go to Scott. There's travel ball involved in a lot of this stuff, and I know we have a lot of youth that are on travel teams that go out of the county. Parents have to spend a lot of time traveling to take these youths. Is there any thought process about getting some travel teams involved here in the county? So instead of driving to Chapel Hill or Greensboro, they can do it here plus be competitive like they need or want to be. Mr. Blackstock said I'll address that. In the past there have been travel teams that were based out of Caswell County, and I can attest to probably five. One of them was ranked number 12 in the United States, and it was also ranked number 2 in Virginia. I got a closet full of trophies that says so, but at the same time what has happened with travel ball is there is expectation that an eight or nine-year old's going to get a college scholarship or sign that \$144 million a year contract with the Yankees. That's on the parents. If they want to go somewhere, then that's on them. There's not a lot that we can do. Now a private entity, whether it's soccer, basketball, football, baseball, or softball, if someone wanted to start one in the county, I'm not opposed to helping them with it as far as being able to have facilities. I actually encourage it and want it. But when you have folks that drive by the park to take their kid to Roxboro to play baseball, you know that's tough. So I think that the travel ball has its place. I'm by no means demeaning it, I just think it's going to take the right person or the right people to sit down and try to organize something here in this county. There are a lot of knowledgeable people that can really, really help some kids, but for whatever reason they're going to Hillsborough, Greensboro, and Burlington. Actually there's one that goes to Salem, Virginia. The County Manager said if the Board's interested in the county providing those type of services, i.e. travel ball, we're happy to look into it. We're happy to start at least gaining what interest there is out there to being able to have those kind of organized sports inside the county, and hosting some of those games at our place rather than have our parents continuing to travel outside the county. We're happy to do that, if that's what the Board would like. Mr. Kindle said if I may, as an organization we will do whatever it takes to help support that as well.

August 1, 2022

Commissioner Hall said I have one question for Scott. What type of minority participation are you getting with the foundation? Mr. Kindle said with the foundation frankly right now those numbers would be limited to the participation numbers at the Parks and Rec. Our foundation at this point, we're not implementing any actual programs. Maybe in the future that could be. Our goal or what we're currently doing is more fundraising for this equipment or to support the Parks and Rec or to potentially work with the Pelham Community Center etc. So as far as us putting on actual programs, we're not doing that. So there's not a true participation in that sense, but we certainly want to reach all throughout the county. We want to make sure that not a single person, whether it be child, senior citizen, or anyone in between feels like they don't have an opportunity to participate in some sort of recreation. Commissioner Hall said my question was misdirected. Mr. Blackstock said Mr. Hall, just to kind of piggyback on your question. We don't keep it or I don't keep a demographic of minorities or majorities. It's just kids. Commissioner Hall said well it's not that simple, but my question or my point is if you don't keep the demographic, what is your professional opinion? What is the percentage of minorities that participate? Mr. Blackstock said it varies from sport to sport. Conservatively probably 70% to 30%. Probably 30% minority participation across the board. Commissioner Hall said okay, thank you. I guess that's a pretty good answer. I raised this question for a couple things. Number one, I would hope that the Board would be amenable to doing certain things for Parks and Recreations. Number two, I'm involved with an organization that works with kids in the county. So at some point I think the three of us, the organizations, need to work together. Our organization's focus started on minorities only because we had a sponsor that was interested in outdoor recreation for minorities. The programs that we've done have always been open to everybody, and in fact we used Parks and Recreations one year at spring break to do three days of field day, which we had two years in a row before COVID. Of course we paid for everything. So I'm mentioning all of this to say that I'm for anything we can do for you. I hope the Board will be for that, and certainly the recreation foundation and their fundraising efforts for that. Chairman McVey asked if there were any more questions. Hearing none he thanked Mr. Kindle, Ms. Smith, and Mr. Blackstock.

#### **ACTION ITEMS:**

There were no action items.

#### **COUNTY MANAGER'S UPDATES:**

The County Manager said Commissioners, I have two very exciting updates for the Board. First I want to let the Board know that the county received \$145,000 through the state budget for viper radio tower equipment to boost the amount of signal that we get on our viper towers to enhance the 800 series radios that were purchased for the Volunteer Fire Departments, the Sheriff's Office, and EMS. I'd like to thank Senator Berger's office for helping and assisting us with that. Commissioner Massengill reached out to Senator Berger's office, and had several conversations about the need for the viper radio equipment. Once again Senator Berger came

August 1, 2022



through by helping us out with that equipment. That's number one, and number two, I would like to inform the Board that the additional funding for Project CEAD was received through the state's budget, and that was about two million dollars. Our former Economic Development Director, Cori Lindsay and Emily Buchanan with the community college went and met with Senator Berger and asked him for money to fund the rest of Phase I of Project CEAD. Once again Senator Berger's office came through, and that money was included in the budget. We are trying to schedule a groundbreaking for Project CEAD at this point in time, and we'll talk to you more about that as we move forward. So those are the two major updates that I had. I did want to update the Board on just two more things really quick. I have been appointed to the PTRC Workforce Development Board, and more specifically it was to the North Carolina Workforce Development Leadership Initiative. That's in partnership with the Institute for Emerging Issues and NC State. So I look forward to participating in that process and being a part of PTRC's team on that. I also wanted to let the Board know that I've also been appointed to the NCAC Risk Pool Board of Trustees. I know previously Commissioner Owen had served on that board, but I have been asked to serve on that board. I look forward to participating with the NCAC Risk Pool as well. So those are all my updates. I'm happy to answer any questions the Board may have about anything I've discussed.

#### **COMMISSIONER COMMENTS:**

**Commissioner Owen:** I want to remind the Board that the Legislative Goals Conference will be coming up. We need to, as a Board, maybe start working on those legislative goals we would like to present to the NCACC Legislative Goals Committee. You can do that on your own, but I think it would be good if this Board could focus on some specific goals that we would like to see NCACC tackle with our legislation. I think they are due by September. I can't remember the date, but I'll get that back to you. You should have probably received information about that as well. We can provide you with last year's legislative goals if you need those as well. I just wanted to remind you that that's coming up.

**Commissioner Jefferies:** I have a comment. I think we need to have a retreat. The Board need to sit down and talk about some things such as economic development. We can invite people to come if you want to at Co-Square. We need to just sit down and throw things out of the table. We'll come up with things and just vote on them. I think this is well due. I have asked for it several times, but never got it. I think it's time we sit down as a Board. We can do it on Saturday and I will buy breakfast. I'm the poorest man on this Board, but I will buy you breakfast. There are a lot of things we need to discuss.

**Commissioner Massengill:** I agree with Mr. Jefferies. Let me go back to something Mr. Miller brought up about the viper tower. Just a few details. You know we have viper towers in the county or in several areas of the county. Most of you all probably don't remember the big fire they had over in Rockingham County at a big warehouse. They had fire departments from

August 1, 2022

Caswell County, Rockingham County, Guilford County, Virginia, and Stokes County. Well the viper system kind of got overwhelmed due to one thing. There were not enough channels on a couple of the viper towers. Two of them being ours in Caswell County. When we applied, we had to apply for the viper radios through the state. Essentially the viper towers and viper system is owned by the North Carolina State Highway Patrol. So we had a meeting with all the Motorola people, all the Kenwood people, and the State people including the highway patrol guys who were in charge of it. They said before you can put all your radios online, so that you're 100% correct, you've got to do something we're asking other counties to do. You've got to provide more channels on these towers. The total price was \$250,000. We didn't have \$250,000. So it was talked, cried, begged or whatever we had to do with highway patrol. They decided they would foot the bill for one of the towers which was \$125,000, and we had come up with the other. So now that we've got the monies, we've been given approval by the state highway patrol and the state. We will be assigned channels that Caswell County at some point in time in the near future we hope will be able to be completely on the 800 or the viper system. So that's kind of the rest of the story of the monies.

Chairman McVey said Mr. Manager would you look into setting up a meeting that Mr. Jefferies has asked for. County Manager Miller said yes sir. Chairman McVey said we'd appreciate it.

#### **ANNOUNCEMENTS AND UPCOMING EVENTS:**

- NCACC Annual Conference August 11-13, 2022 in Charlotte, NC
- Commissioners Meeting August 15, 2022 at 6:30 pm
- Joint Meeting with the Towns of Yanceyville and Milton August 18, 2022 at 6 pm at the Yanceyville Municipal Building
- National Night Out August 2, 2022 at the Pavilion from 6-8 pm

Commissioner Massengill said they are having hotdogs and you can come and go as you please. County Manager Miller said that's an event organized by the Fraternal Order of Police. So although the county doesn't have any involvement in it, we're happy to participate in it in whatever way we can.

#### **CLOSED SESSION:**

A **motion** was made at 9:48 am by Commissioner Owen and seconded by Commissioner Jefferies and **carried unanimously** 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. NCGS 143-318.11(a)(6). (Commissioner Dickerson, Hall, Jefferies, Owen, Oestreicher, Massengill, and McVey voted in favor)

August 1, 2022

A **motion** was made by Commissioner Owen, seconded by Commissioner Jefferies and **carried unanimously** to return to open session at 10:27 am. (Commissioner Dickerson, Hall, Jefferies, Owen, Oestreicher, Massengill, and McVey voted in favor)

❖ Commissioner Dickerson left the meeting at 10:28 am.

Chairman McVey said we now sit back in open the session. At this time Mr. Miller, before the Economic Development position is posted, I think that the Board would like to sit down and discuss the plans that we have for this Economic Development position. If you will do that before we proceed with posting the position. Commissioner Massengill said so we can get this developed quicker, do we need another meeting to review that versus waiting two weeks to let us review it and ask some questions and another two weeks before it comes back for approval? Then it's all of a sudden late. Chairman McVey said let's go ahead and set up another meeting to discuss the Economic Development also. The board has decided to delay your request until Mr. Dickerson has an opportunity to see this, and we will revisit this at the 15<sup>th</sup> meeting at 6:30 pm. Are there any more questions or anything that needs to come before the Board? If not, I will entertain a motion to adjourn.

**ADJOURNMENT:**

A **motion** was made at 10:31 am by Commissioner Owen and seconded by Commissioner Jefferies and **carried unanimously** to adjourn the meeting. (Commissioner Hall, Jefferies, Owen, Oestreicher, Massengill, and McVey voted in favor)

---

Carla R. Smith  
Clerk to the Board

---

Rick McVey  
Chairman

August 1, 2022

**BUDGET AMENDMENT NO. 1**  
**CASWELL COUNTY, NORTH CAROLINA**  
**Amending the 2022 - 2023 General Fund Budget**

BE IT ORDAINED by the Caswell County Board of Commissioners:

**Section I:** Department of Social Services Expenditures and Revenues: The General Fund is hereby Increasing/Decreasing the following lines in the amounts indicated:

	2022 - 2023 Original Budget	Increase (Decrease)	2022 - 2023 Amended Budget
<b>EXPENDITURES</b>			
Fuel Emergencies / CIP	\$ 89,739.00	\$ (76,045.00)	\$ 13,694.00
LIHWAP (Low Income Water)	\$ -	\$ 39,821.00	\$ 39,821.00
APS Essential Services	\$ 4,047.00	\$ -	\$ 4,047.00
<b>TOTAL EXPENDITURES</b>	<b>\$ 93,786.00</b>	<b>\$ (36,224.00)</b>	<b>\$ 57,562.00</b>
<b>REVENUES</b>			
DSS / Admin WCA	\$ 2,581,691.00	\$ (76,045.00)	\$ 2,505,646.00
LIHWAP (Low Income Water)	\$ -	\$ 39,821.00	\$ 39,821.00
APS Essential Services	\$ 4,047.00	\$ -	\$ 4,047.00
<b>TOTAL REVENUES</b>	<b>\$ 2,585,738.00</b>	<b>\$ (36,224.00)</b>	<b>\$ 2,549,514.00</b>

**Section II:** Sheriff Department Revenue/Expenditure Increase: The General Fund is hereby increasing the following lines in the amounts indicated:

	2022 - 2023 Original Budget	Increase (Decrease)	2022 - 2023 Amended Budget
<b>REVENUES</b>			
Sheriff Dept DEA - Drug Forfeiture	\$ -	\$ 22,000.00	\$ 22,000.00
<b>TOTAL REVENUES</b>	<b>\$ -</b>	<b>\$ 22,000.00</b>	<b>\$ 22,000.00</b>
<b>EXPENDITURES</b>			
Capital Outlay - DEA	\$ -	\$ 22,000.00	\$ 22,000.00
<b>TOTAL EXPENDITURES</b>	<b>\$ -</b>	<b>\$ 22,000.00</b>	<b>\$ 22,000.00</b>

**ATTEST:**

Carla Smith  
Clerk to the Board

August 1, 2022  
Date

**BOARD OF COMMISSIONERS FOR  
THE COUNTY OF CASWELL:**

Ray Meeks  
Chairman of the Board