

CASWELL COUNTY
Board of Commissioners
Agenda

Regular Meeting
Historic Courthouse

September 16, 2019
6:30 p.m.

1. Moment of Silent Prayer
2. Pledge of Allegiance
3. Approval of Agenda
4. Approval of Consent Agenda
 - A. Approval of Minutes of August 29, 2019 Special Meeting
 - B. Approval of Minutes of September 3, 2019 Regular Meeting
5. Public Comments
6. Recognitions
7. Youth Voice 4-H Representative Bliss Pointer
8. Appointments to Boards and Committees Chairman McVey
 - A. ABC Board
 - B. Agricultural Advisory Committee
 - C. Recreation Commission
 - D. Senior Center Advisory Committee
9. Application Public School Building Capital Fund North Carolina Education Lottery – Extinguishment of Debt for N.L. Dillard Middle School Bryan Miller
10. Application Public School Building Capital Fund - Improvements at BYHS Including Security Enhancements, Demolition, and Construction of a new 2 story Academic & Dining facility Bryan Miller
 - A. North Carolina Education Lottery Application
 - B. ADM (Corporate Tax) Fund Application
11. Public Records Policy and Employee Protocol Bryan Miller
12. Gatewood Business Park Restrictive Covenants Bryan Miller
13. County Manager’s Updates Bryan Miller

14. Announcements and Upcoming Events
 - A. Caswell County Blood Drive -Thursday, November 14, 2019
10:00 a.m. – 2:00 p.m. – Senior Center
 - B. Employees Appreciation Luncheon – Wednesday, December 4,
2019 - 12:00 p.m. – 3:00 p.m. – Civic Center

15. Closed Session

To consider the compensation, terms of appointment and performance of an individual public officer (NCGS 143-318.11(a)(6)).

16. Adjournment

INFORMATIONAL ITEMS
TABLE OF CONTENTS

Building Inspections' Monthly Report for August 2019.

Gunn Memorial Public Library Advisory Board Meeting Minutes of May 23, 2019.

Person-Caswell Lake Authority Minutes of July 8, 2019 and July 15, 2019.

2018 Community Advisory Committee Annual Report