

CASWELL COUNTY
Board of Commissioners
Agenda

Regular Meeting
Historic Courthouse – Remotely & Electronically

November 2nd, 2020
9:00 a.m.

Welcome

- | | |
|---|--------------------|
| 1. Moment of Silent Prayer | Chairman McVey |
| 2. Pledge of Allegiance | |
| 3. UDO Amendment Public Hearing | Matthew Hoagland |
| 4. Public Hearing | Melissa Williamson |
| a. FY 22 Community Transportation Program Grant | |
| b. FY 22 Capital 5310 | |
| c. FY 22 Capital Call for Project Grant | |
| 5. Public Comments | |
| 6. Recognitions | |
| a. Caswell County Finance Department | |

Action Items

- | | |
|---|--------------|
| 7. Approval of Agenda | |
| 8. Approval of Consent Agenda | |
| a. October 12, 2020 Special Meeting Minutes | |
| b. October 19, 2020 Regular Meeting Minutes | |
| c. Budget Amendment #1 | |
| 9. CoSquare Lease Agreement | Bryan Miller |
| 10. Sale of Property (Pelham Industrial Park) | Bryan Miller |
| 11. Resolution of Application to State Building Reuse Program | Bryan Miller |

Discussion Items

- | | |
|--|--------------|
| 12. High Impact Development Ordinance
Committee Draft (3) | Bryan Miller |
| 13. COVID-19 Update | Staff |

County Manager's Updates

Monument Facilitated Discussion	Bryan Miller
Live Meeting Update	

Commissioner Comments

Announcements and Upcoming Events

14. Closed Session

NCGS § 143-318.11(a)(6)

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; or to hear or investigate a complaint, charge, or grievance by or against an individual public officer or employee. General personnel policy issues may not be considered in a closed session. A public body may not consider the qualifications, competence, performance, character, fitness, appointment, or removal of a member of the public body or another body and may not consider or fill a vacancy among its own membership except in an open meeting. Final action making an appointment or discharge or removal by a public body having final authority for the appointment or discharge or removal shall be taken in an open meeting.

Adjournment