

**CASWELL COUNTY**  
**Board of Commissioners**  
**Agenda**

Regular Meeting  
Historic Courthouse

January 7, 2013  
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 December 17, 2012 Regular Meeting
5. Reconvene Public Hearing – Hyco Lake Zoning/Subdivision Ordinance Variance Request – Thomas Berry, Polaris Point LLC & Kirk West Brian Collie
6. Public Comments
7. FY 2011-2012 Audit Presentation Jennifer Reese
8. Approval of the Amendment for the Reclassification of the Haw River Watershed area to a WS-IV Watershed Brian Collie
9. County Manager’s Report and Updates Kevin Howard
  - A. Commissioner Upcoming Educational Opportunities
10. Announcements and Upcoming Events
  - A. Joint Meeting with the Town of Yanceyville and the Town of Milton, Thursday, January 10, 2013 at 6:00 p.m. at the Yanceyville Municipal Building.
11. Closed Session

To discuss matters relating to economic development (NCGS 143-318.11(a)(4)).
12. Adjournment