

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

Regular Meeting  
Historic Courthouse

February 18, 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 February 4, 2013 Regular Meeting
  - B. Budget Amendment #5
5. Public Comments
6. Approval of 504 Plan for 2011 Scattered Site CDBG Grant Alicia Broadway
7. Request from Sheriff for Presentation of Firearm to Capt. Jerald Brown and Sgt. Bobby Badgett upon their retirement Lt. Michael Adkins
8. Discussion for Updating the Caswell County Comprehensive Plan through the NC Community Transformation Grant Brian Collie
9. Reclassification of the Dan River Watershed Area Brian Collie
10. Proposals for Temporary Landfill Gas Monitoring Services Tim Smith/  
Kevin Howard
11. Detention Center Updates and Change Order Jim Brennan
12. Discussion of Resolution establishing the Caswell County Regional Economic Development Commission Kevin Howard
13. Approval of Application for NC Building Restoration and Reuse Grants Program Kevin Howard
14. Senior Center Advisory Board's Request for Commissioner Representation Kevin Howard
15. Approval of Vehicle Use Policy Revision Kevin Howard

Kevin Howard

16. County Manager's Report and Updates

- A. Board Planning Retreat – Possible dates
  - 1. Thursday, February 28, 2013 @ 3:00 p.m.
  - 2. Thursday, March 7, 2013 @ 3:00 p.m.
- B. Commissioner Flower/Card Policy
- C. Rural Economic Development Institute

17. Announcements and Upcoming Events

- A. Joint Meeting with the Town of Yanceyville and the Town of Milton – Thursday, March 14, 2013 at 6:00 p.m. at the Thomas Day House.
- B. Heritage Day – Saturday, May 18<sup>th</sup> 9:00 a.m. until 2:00 p.m.
- C. County Employee Family Picnic on June 22, 2013 with a rain date of June 29, 2013

18. Closed Session

To discuss matters relating to economic development (NCGS 143-318.11(a)(4)), to consider the compensation, terms of appointment and performance of an individual public officer (NCGS 143-318.11(a)(6)) and to preserve the Attorney/Client privilege – Triumph, LLC v Alamance-Caswell LME, an Area Authority/Local Management Entity, Alamance County, and Caswell County, Alamance County v PBH d/b/a Cardinal Innovations, John P. Paisley, Jr., Jandy Andrews and National Digital Forensics, Inc., Alamance County File No. 12CvS1365 (NCGS 143-318.11(a)(3)).

19. Adjournment