

CASWELL COUNTY
Board of Commissioners
Agenda

Regular Meeting
Historic Courthouse

March 4, 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 18, 2013 Regular Meeting
5. Public Comments
6. Presentation of the Caswell County Heritage Trails Master Plan Chad Hall
7. Status on Local Enforcement of Supreme Court Ruling Regarding Internet Entertainment John Claggett
Planning Board Chairman
8. Detention Center Updates and Change Order Jim Brennan
9. Second Vote on the Reclassification of the Dan River Watershed Area Kevin Howard
10. Discussion for Updating the Caswell County Comprehensive Plan through the NC Community Transformation Grant Kevin Howard
11. Proposals for Temporary Landfill Gas Monitoring Services Kevin Howard
12. Approval of E-911 Equipment Lease Contract Kevin Howard
13. Approval of HVAC Engineer Contract for Courthouse Kevin Howard
 - A. Sigma Engineered Solutions
 - B. Sud Associates, P.A. Consulting Engineers
14. County Manager's Report and Updates Kevin Howard
 - A. 2013 County Grassroots Advocacy Meetings with Legislators

15. 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 18th 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

16. Closed Session

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

17. Adjournment