

CASWELL COUNTY
Board of Commissioners
Agenda

Regular Meeting
Historic Courthouse

June 3, 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 May 6, 2013 Regular Meeting
 - B. Approval of Minutes of May 14, 2013 Special Meeting
 - C. Approval of Minutes of May 20, 2013 Regular Meeting
5. Public Comments
6. Board of Equalization and Review Thomas Bernard
The Board will convene as the Board of Equalization and Review
7. Planning Board Recommendation on the Board of Adjustments Brian Collie
8. Proposed Amendment to the Caswell County Watershed Protection Ordinance Brian Collie
9. Detention Center Update Dennis Foster
10. E-911 Equipment Installment Purchase Agreement Brian Ferrell
11. Discussion on Free Landfill Days for County Residents Chair Lucas
12. Approval of 2013-2014 Property Liability and Workers' Compensation Insurance Kevin Howard
13. Renewal of Convenience Center Operation Contract for Leasburg Location Kevin Howard
14. County Manager's Report and Updates Kevin Howard
 - A. Library Audio Grant
 - B. Caswell County LFG Well Installation Report
15. Announcements and Upcoming Events
 - A. Bartlett Yancey High School Graduation – June 8th at 10:00 a.m.
 - B. County Employee Family Picnic on June 22, 2013 with a rain date of June 29, 2013
 - C. Board of Commissioners, Town of Milton and Town of Yanceyville Joint Meeting – Thursday, July 11th at 6:00 – Historic Courthouse

16. Closed Session

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