

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

Regular Meeting  
Historic Courthouse

July 1, 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 June 17, 2013 Special Meeting
  - B. Approval of Minutes of June 17, 2013 Regular Meeting
5. Public Comments
6. Coyote Issue in the County Justin Mathis
7. Detention Center Update Dennis Foster
8. Voting Delegate for NCACC Conference Chair Lucas
9. Discussion on Appointing a Representative from the Hyco Lake area to the Board of Adjustments Chair Lucas
10. Discussion of 86 Waterline Project Chair Lucas
11. Discussion of Dan River Reclassification Petition Chair Lucas/  
Brian Ferrell
12. Approval of Joint Resolution Establishing the Caswell Regional Economic Development Commission Commissioner Hall
13. Discussion on Hiring a Construction Litigation Attorney Chair Lucas
14. Approval on Repairs to Ambulance 205 Kevin Howard
15. County Manager's Report and Updates Kevin Howard
  - A. UNC School of Government Class – PELA
  - B. Water Issue Concern at Courthouse Update
16. Announcements and Upcoming Events
  - A. Board of Commissioners, Town of Milton and Town of Yanceyville Joint Meeting – Thursday, July 11<sup>th</sup> at 6:00 – Historic Courthouse
  - B. 106<sup>th</sup> Annual NCACC Conference – August 22-25<sup>th</sup> –Guilford County

17. Closed Session

To discuss matters relating to economic development (NCGS 143-318.11(a)(4)), and to consider the compensation, terms of appointment and performance of an individual public officer (NCGS 143-318.11(a)(6)).

18. Adjournment