

CASWELL COUNTY
Board of Commissioners
Agenda

Regular Meeting
Historic Courthouse

July 15, 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 21, 2013 Special Meeting
 - B. Approval of Minutes of May 23, 2013 Reconvened Meeting
 - C. Approval of Minutes of May 29, 2013 Reconvened Meeting
 - D. Approval of Minutes of June 5, 2013 Reconvened Meeting
 - E. Approval of Minutes of June 11, 2013 Reconvened Meeting
 - F. Approval of Minutes of June 19, 2013 Reconvened Meeting
 - G. Approval of Minutes of June 24, 2013 Reconvened Meeting
 - H. Approval of Minutes of June 26, 2013 Reconvened Meeting
 - I. Approval of Minutes of June 29, 2013 Reconvened Meeting
 - J. FY 2012-2013 Budget Amendment #7
5. Public Hearing – Close-Out of the CDBG – Economic Development Project 07-E-1757 Skip Green
6. Public Comments
7. Tax Office Report Thomas Bernard
8. Report on Talent Enhancement Grant Rhonda Griffin
9. Health Department Merit Raise Request Dr. Fred Moore
10. Detention Center Update Dennis Foster
11. Appointments to the Personnel Committee Commissioner Hamlett
12. Approval of Womack Grant Application for Parks & Recreation for Air Conditioning Kevin Howard
13. County Manager’s Report and Updates Kevin Howard
14. Announcements and Upcoming Events
 - A. 106th Annual NCACC Conference – August 22-25th –Guilford County
 - B. Board of Commissioners, Town of Milton and Town of Yanceyville
Joint Meeting – Thursday, September 12th at 6:00 – Historic Courthouse

15. 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)) and to consider the compensation, terms of appointment and performance of an individual public officer (NCGS 143-318.11(a)(6)).

16. Adjournment