

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

Regular Meeting  
Historic Courthouse

August 5, 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 July 1, 2013 Regular Meeting
  - B. Approval of Minutes of July 15, 2013 Regular Meeting
  - C. Approval of Minutes of July 18, 2013 Special Meeting
  - D. FY 2012-2013 Budget Amendment #8
5. Public Comments
6. Approval of Piedmont Triad RPO Memorandum of Understanding Update Jesse Day
7. Letter of Support for Caswell County Historical Association Sign Grant Application Cy Vernon
8. Middle Border Forward Update Rhonda Griffin
9. Approval of Consultant for Comprehensive Plan Brian Collie/  
Jami Eckemoff
10. Unified Development Ordinance Draft Brian Collie
11. Request for Caswell County to be the Fiscal Agent for Caswell Family Services and the Caswell Parish funds from the BoS (Balance of State) Shanna Poole
12. Detention Center Update Kevin Howard
13. Update on Petition for Reclassification of the Dan River Brian Ferrell
14. Job Descriptions for Tax Director, County Manager and Clerk to the Board Chair Lucas
15. Approval of Purchase 2013 F-250 from Solid Waste Fund Kevin Howard
16. County Manager's Report and Updates Kevin Howard

17. Announcements and Upcoming Events

- A. 106<sup>th</sup> Annual NCACC Conference – August 22-25<sup>th</sup> –Guilford County
- B. Board of Commissioners, Town of Milton and Town of Yanceyville  
Joint Meeting – Thursday, September 12<sup>th</sup> at 6:00 – Historic Courthouse

18. Closed Session

To preserve the Attorney/Client privilege – Linda Palmer, Administratrix of the Estate of Crystal Truitt vs. Caswell County, North Carolina; Sheriff Michael L. Welch; Deputy Cole Edwards; Deputy Chelsea Warren; Lieutenant A. D. Rainey; Lieutenant T. Durden; Sergeant Mable Gunter; Corporal Young; and the Ohio Casualty Insurance Company 1:13-cv-492 (United States Middle District of North Carolina) and 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)), to prevent the disclosure of information that is privileged or confidential (NCGS 143-318.11(a)(1)) and to consider the compensation, terms of appointment and performance of an individual public officer (NCGS 143-318.11(a)(6)).

19. Adjournment