

CASWELL COUNTY
Board of Commissioners
Agenda

Regular Meeting
Historic Courthouse

August 19, 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 24, 2013 Special Meeting
 - B. Approval of Minutes of August 5, 2013 Regular Meeting
4. Public Comments
5. Caswell County Center for Tourism Request Kim Ayers
6. Approval to hire Piedmont Triad Regional Council to prepare the Comprehensive Plan Brian Collie
7. Approval of the Unified Development Ordinance Brian Collie
8. 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
10. Detention Center Invoice Discussion and update Kevin Howard
11. County Manager's Report and Updates Kevin Howard
 - a. 86 waterline
 - b. Pelham Industrial Park Lift Station Project
12. 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

13. 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 consider the qualifications, competence, performance, character, fitness, conditions of appointment, or conditions of initial employment of an individual public officer or employee or prospective public officer or employee; or to hear or investigate a complaint, charge, or grievance by or against an individual public officer or employee.

17. Adjournment