

## MINUTES – JULY 24, 2013

The Caswell County Board of Commissioners met in special session at the Historic Courthouse in Yanceyville, North Carolina at 4:00 p.m. on Wednesday, July 24, 2013. Members present: Cathy W. Lucas, Chair, Kenneth D. Travis, Vice-Chairman, William E. Carter, Larry G. Hamlett, Nathaniel Hall, Jeremiah Jefferies and N. Kent Williamson. Also present: Kevin B. Howard, County Manager, Neil Yarborough, Ad Winters, Kevin Lugo and Gerri Hunt representing The Caswell Messenger. Kevin Howard, County Manager, recorded the minutes.

### MOMENT OF SILENT PRAYER

Chair Lucas opened the meeting with a Moment of Silent Prayer.

### DETENTION CENTER CONSTRUCTION UPDATE

Chair Lucas stated “The purpose of the meeting is to meet with Mr. Neil Yarborough and the group that he has with him and talk about where we are with the project and how to proceed from this point forward. I am going to ask Kevin to tell us where we are on record up to this point since we had our emergency meeting last week.”

Mr. Howard stated “HM Kern has been on site, most contractors have been on site since we have left. What I have been told from Kern is the high performance coating issue, their sub should be here Friday and there is seven days worth of work. The painters will be here Thursday or tomorrow to do the touch up and he was not sure but probably three or four days that was his estimate. The final site grading or finish grading he was not sure when they would be here, he said he would call me back and I have not heard back from him on that yet. That is the three things that we were waiting for them to come in. Now we still have the building management system to tie in together and some other things but those are the things that I have been able to find out.” Chair Lucas asked “And you did put out some calls for some individual engineers in which you are still getting some responses back?” Mr. Howard responded “Right. I have talked with three other firms. One said they were interested but said you are close to the end of the project for us to come in. One sent me a proposal that I have and then one is still thinking about it.”

### CLOSED SESSION

Commissioner Travis moved, seconded by Commissioner Jefferies to enter into closed session to preserve the Attorney/Client privilege (NCGS 143-318.11(a)(3)). The motion carried unanimously.

### REGULAR SESSION

Commissioner Williamson moved, seconded by Commissioner Travis to resume regular session. The motion carried unanimously.

ADJOURNMENT

At 6:00 p.m. Commissioner Hall moved, seconded by Commissioner Jefferies to adjourn the meeting. The motion carried unanimously.

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Kevin Howard  
County Manager

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Cathy W. Lucas  
Chair

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