

## MINUTES – MAY 10, 2012

The Caswell County Board of Commissioners met in special session at the Historic Courthouse in Yanceyville, North Carolina at 5:00 p.m. on Thursday, May 10, 2012. Members present: Nathaniel Hall, Chairman, Cathy W. Lucas, Vice-Chair, William E. Carter, Jeremiah Jefferies, Gordon G. Satterfield, Kenneth D. Travis and N. Kent Williamson. Also present: Kevin B. Howard, County Manager, recorded the minutes.

### MOMENT OF SILENT PRAYER

Chairman Hall opened the meeting with a Moment of Silent Prayer.

### APPROVAL OF AGENDA

Commissioner Travis moved, seconded by Commissioner Jefferies to approve the Agenda. The motion carried unanimously.

### DAN RIVER RECLASSIFICATION

Vice-Chair Lucas stated “Chairman Hall and other members of the Board there is a resolution before you concerning the reclassification of the Dan River. The reason it is being brought to your attention tonight is the fact that the 2012 Legislature convenes next Wednesday, I believe, for the Short Session and this will be taken up at that time. We have a window of opportunity to address it so I put together a resolution and you have a copy in front of you. Hopefully everyone has read it by now. I hope to take action on this or at least it is up for discussion from the Board members.”

Commissioner Travis asked “Ms. Lucas did you contact our attorney and send him a copy for him to look at it to see what he thinks about it?” Commissioner Lucas responded “I talked with him at length, he does not have a copy of the actual resolution but I read to him what the resolution said. He had a lot of comments and he talked with Kevin about it as well. His position was...” Commissioner Travis continued “Does he agree that this is what we need to do?” Commissioner Lucas responded “There are some ramifications involved if we should do this or some risks. The risks would be that we might...” Commissioner Travis responded “Be sued.” Commissioner Lucas continued “Yes, absolutely. There is the question of what those risks are and at this point we don’t really know a dollar amount that could be put with that but his theory was that we might try to get those numbers together. I think we have until the 23<sup>rd</sup> of May to actually get something to the legislature. We need to decide whether or not this is something we want to pursue and whether or not we want to contact our legislative leaders to see if they would entertain doing this for us. I have put in calls to two today and I have not gotten any calls back yet.” Commissioner Travis asked “Initially when we had this discussion on the water issue before with Roxboro and all of that we did not agree with the decision then, am I right or wrong?” Chairman Hall responded “Initially the Board voted to move ahead with Roxboro.” Commissioner Travis stated “I did not think we agreed.” Chairman Hall responded “Well a couple of things happened, there was the cost of the politics involved, the power company pulled out. Once they pulled out then Roxboro did not have what they needed. This is

just conjecture but I think because they had invested some kind of money in Milton they wanted to proceed with Roxboro and Yanceyville.” Commissioner Lucas asked “They did reimburse them for their time? This is more about the reclassification of the location where the intake site will be. This is just dealing with the reclassification part of it and what could possibly happen if we oppose it based on the 2008 agreement.”

Chairman Hall stated “Let’s go over the agreement because Kent was not here then.” Commissioner Satterfield responded “I was not here either.” Chairman Hall continued “The reclassification is necessary to put in an intake. The intake for this was for the Town of Yanceyville and the Town of Roxboro to cut a deal with the power company and the power company pulled out and the deal kind of fell apart. The Town of Yanceyville and the Town of Roxboro still went through with getting the river reclassification. At that time this Board knew that we had to reclassify the river and if we did not do it, it would be kicked up to the state so we never did it. We did eventually agree for them to have the intake but we still did not agree to the reclassification so they kicked it up to the state. The problem they had with the state was they did not have a justification because they did not have a need for the water. The power plant is gone and Roxboro has all the water it needs so why do they keep pushing it. The rumors were that it was their intent, the Town of Yanceyville and the Town of Roxboro’s intent, to sell water to Durham. If they could get this intake in they could sell water to Durham and on down to Cary and Raleigh. We don’t know how true the rumors are but they continue to pursue it. It got to the point last year that the state was ready to reclassify the area and move forward but the citizens in the community objected. With those objections DENR could not do it so it was kicked up to the legislature. Now it is at the point that the legislature can act. The question is in everybody’s mind why move forward with the reclassification. Why do they want to do the intake and at some point still sell water outside of the area because the Town of Roxboro has enough water and the Town of Yanceyville certainly has more water than they need. That is part of the question. The issue for some of the farmers out there, and I am not sure how true all of this is because I have not researched it, is once the reclassification passes there are certain things they can’t do along the river. I have received several letters. Some say they want to do this to their farms but I just don’t have the details of what a WS-IV will do.” Commissioner Lucas responded “Chairman Hall what I have been told is there will be a critical area and then there will be a protected area. I know you cannot have cattle or cows within 30 feet in a critical area.” Mr. Howard added “It is actually 50 feet. The setback in both is 50 feet I think.”

Commissioner Satterfield stated “You can’t have cows within so many feet of a stream now, anywhere.” Chairman Hall responded “That is without the classification. I don’t know what all of the rules are but in the critical areas there are certain things you can’t do. One of the things in the critical area is they restrict swimming and all kinds of other things.” Commissioner Satterfield asked “The Town of Yanceyville, as I understood it, they were only going to get pennies on the dollars. It really was not a good deal for the Town of Yanceyville that they worked out I did not think from what little I know about it. I assume that is all they are going to get.” Chairman Hall asked “How much was it initially?” Commissioner Satterfield responded “It was 3 cents per thousand.” Commissioner Lucas added “We are talking about 30 million gallons.” Chairman Hall stated “But you are talking about for them with nothing in it because Roxboro is going to pay for everything. They get 3 cents just for being a municipality so they can get to the river.” Commissioner Jefferies stated “I thought the county was going to get some

of that 3 cents.” Mr. Howard responded “I think and I am going by memory because I have not reread it, but I think it was supposed to go into a fund and both groups had to agree to how it would be spent on water improvements in the county.”

Commissioner Carter stated “You are right about the pennies on the dollar but where they are going to benefit is if they ran a line from there to Milton and be able to furnish Milton water and back this way.” Commissioner Satterfield responded “They were going to install a raw water line. That is what I understood from Milton to Yanceyville. The raw water line is certainly a mute point now since it is connected to Danville. They certainly don’t need that.”

Commissioner Carter continued “Then if they connect to Danville they will not have any need, they will have an alternate water source.” Commissioner Satterfield stated “They were not going to run any kind of clean water line. They were going to run a raw water line.” Mr. Howard responded “No, the talk was to put a small treatment plant there for Milton. That is kind of what was discussed and what is in the...” Commissioner Satterfield asked “What happened to the property that was purchased in Milton? I guess it is still purchased? I guess the Town of Yanceyville is the landowners down there. I know they bought some from J.Y. Tomlinson. They paid him a right good amount for the land they bought from him. I don’t know if they bought anymore or not.”

Commissioner Carter asked “Is it classified as anything now?” Mr. Howard responded “It is a class C which is a basic classification.” Commissioner Lucas stated “They want to classify it as a WS-IV.” Mr. Howard stated “In addition to having the setbacks you also have limits on the impervious surface. The percentage of each property, I think, is 20. It can’t exceed 20% of the property without putting in additional storm water measures to control the runoff. It is limited to 1 acre, or 1 house per acre, actually it is 1 house per half acre. We already limit the 1 acre in the subdivision ordinance but it is 1 house per half acre.” Chairman Hall responded “Kevin the farmers are not concerned about that.” Mr. Howard stated “I know but I wanted everyone to understand what was in it.” Chairman Hall responded “That is not an issue. The issue is those folks that think that it is going to impact their commerce, what they are doing as farmers, raising animals and doing all of that. Doing ½ acre and all of that is already less than what the county has approved. So that is not even an issue for us.” Commissioner Carter stated “Well the farmers have stuff planted along the river, hay and what not.” Commissioner Lucas stated “The other consideration for the runoffs is the fertilizer and chemical runoffs.” Chairman Hall asked “I think we already have laws against that too, don’t we?” Commissioner Satterfield responded “Yes.” Chairman Hall continued “Remember when the conservation people were here 4 or 5 months ago and I asked them who enforced those rules. I asked about that and the logging rules and one said it was the other organization. The other organization came and said nobody was doing it.” Commissioner Williamson stated “Excuse me Chairman. The logging organization is the Forestry, which is a federal program. They restrict that if it is brought to their attention that you are cutting off the streams and creeks.” Chairman Hall responded “But there is nobody out there if it is not brought to their attention. What happens is they start clear cutting right down to the creek?” Commissioner Satterfield stated “I had some cut over on my farm Mr. Chairman, Mr. Thompson came out and inspected it and as a matter of fact the logger, David Byrd sold the timber for me, went down beside the stream and he marked with ribbons where they had to stop at and they did come and check back.” Chairman Hall stated “Well they might be doing a better job with the logging but for the other people...” Commissioner Travis added “They monitor the

ones that are reporting it but not the ones that don't report it." Commissioner Satterfield asked "Do you mean like if someone goes to cutting their own timber or something?" Commissioner Travis responded "Yes, not all of them report it." Commissioner Satterfield stated "Because nobody knows it is going on. That is like everything else. If you don't go through the process nobody will know."

Chairman Hall stated "Ms. Lucas mentioned two things but we have not talked about the second thing much and that concern of litigation because several years ago we finally agreed to what the Town was doing. Personally I don't have a concern about litigation for two reasons. The first reason is one board cannot tie up another board. You can do contracts for certain services but it is not forever. That is generally not the way it is done. They can't do that. The other reason is they are not selling the water. They have not done anything. It has just recently been updated." Mr. Howard responded "I would like to make a comment about that if you will let me whenever you are ready for it. His two concerns that we talked about Ms. Lucas was 1) in the agreement it says that the county will assist in the reclassification effort. So his first concern is if we do a resolution opposing it then that will be seen as not assisting with the reclassification effort." Chairman Hall stated "Hold that thought." Commissioner Lucas stated "I think the terminology is support." Chairman Hall responded "Well his general concern is we agreed to do something. To me there is no time specific that we should have done that. If this Board changes its mind because the situation has changed and right now with the last meeting we had with the Town we talked about tying into Danville and turning that line over to them. They asked for it and we talked about it turning that line over to them so this need for an alternative water source can go away for the county. But go ahead Kevin with what you were saying." Mr. Howard continued "Well we agreed to support the effort for reclassification and Ms. Lucas is right it was to support. And it also requires that anyone who breaks the agreement to pay restorations to the remaining parties in the agreement. His concerns were that we don't know what those are. It could be \$500 and it could be \$500,000. What he was asking and what he wanted me to say was if you wanted to do the resolution without knowing what the risks are and you don't know for sure without talking to them if the legislative folks will even support it and put it forward. He also said the local bill in the Short Session is supposed to be non-controversial and you don't know how they will treat this one being between two different counties, it may be received as controversial and it will not even be introduced if that was the case. He said we have until May 23<sup>rd</sup> as she said to put this in. He just wanted me to pass on the recommendations to maybe meet again and to give him time to look into it and be at that meeting." Commissioner Lucas stated "I have looked into all of those scenarios."

Commissioner Jefferies stated "I think the last time this was discussed I was not on the Board but if we want to do this I think it would be a good idea to discuss it with them in a meeting before we proceed. We would be the one to make the decision but I think it would be the right thing to do to bring the Town of Yanceyville in here and say look this is what is happening and you are going to get the water from Danville and this is what we decided. We felt like this would be best for the county. I think this is what happened before to cause a lot of problem between the two boards or I could be wrong." Commissioner Lucas responded "I was on the board in 2004 and Roxboro came to the commissioners and asked what they could do to get access to the Dan River. The next thing we knew and we learned after the fact that they did not talk with us first they just went right ahead and did it. All of that is behind us and I just don't see the need to talk

to Yanceyville about what we are trying to do.” Commissioner Jefferies stated “Well this is my reason for saying what I said. Yes I know that is behind us but we just don’t want to go down that same road. Let’s keep the relationship where we have it at and try to build it back. That is exactly what I think about that. Maybe we can make it right but we should not make the wrong, wrong. Let’s make it right this time. That is how I feel.”

Commissioner Williamson asked “Have we heard that Roxboro is planning to move forward with this or anything like that?” Chairman Hall responded “I have not heard anything.” Commissioner Williamson continued “Because right now, was Jordan Lake already in the process of doing what they did?” Chairman Hall responded “That has been in the process for about 20 years.” Commissioner Williamson stated “That is what I am saying. What I am saying is Durham and Raleigh have plenty of water because of Jordan Lake from my understanding at this time.”

Commissioner Lucas stated “I just think this is an opportunity for us to go back and correct something that was done wrong and work together here to eliminate the Roxboro/Person County reclassification. I don’t know if it will come to that but that is the direction I would like to see done. It should have never happened the way it happened to begin with.”

Commissioner Carter asked “Will we have time to meet with the Town on this and get their input on it too? I kind of feel like what I am gathering is, it is not the Town or Roxboro, the state, DENR is the one that wants to reclassify it, is that right?” Chairman Hall responded “It is not that they want to, they were asked to do it and within their authority based on the process they couldn’t because they received some objections. Once they got those objections it was pushed up to the next level.”

Commissioner Travis asked “Is the reclassification going to be the same thing?” Commissioner Satterfield responded “The reclassification is going to be the same thing Commissioner Travis, I think, that happened in the western part of the county with that reclassification that just took place up there, up in your section. The Haw River reclassification, I think, a little bit of it came into Caswell County. It is going to be classified the same thing that it is.” Commissioner Williamson stated “That is the Jordan Lake reclassification.” Commissioner Satterfield responded “That’s right, the Jordan Lake reclassification.” Mr. Howard added “I want to make sure that everything has the accurate information on what the reclassification is. It is going to be a watershed IV which has the lowest restrictions that there are. The Jordan Lake rules are their own entity. They are not a part of the watershed reclassifications. They are set up for nutrient loading and all of that. It is really heavy nutrient loads from all the towns that feed into the Haw River that goes into Jordan Lake. So it is minimal standards but there are limits and requirements placed on the property owners in that area.” Chairman Hall stated “The Haw River reclassification did not have anything to do with Jordan Lake. It had to do with the intake in Greensboro.” Commissioner Carter responded “That is right.” Chairman Hall continued “Greensboro put that water intake in. Then they had to reclassify it. The problem is that put the intake in and...” Commissioner Carter added “And they can’t even use it.” Commissioner Lucas asked “Why?” Commissioner Carter responded “There is not enough flow in it.” Chairman Hall stated “Here is my concern. Here is what will happen. They put the WS-IV in, that is the lowest classification and once they put the intake in that will mean that the

classification will have to change and we won't be able to stop it." Commissioner Carter responded "That is true." Mr. Howard stated "And the restrictions are used to prevent debris and dirt from going into the river and to keep it from getting too muddy basically for the intake. I can check on this for you but I don't think there are any nutrient guidelines. Now that is not to say that they want come back later on and change that. Once it is classified the state can always change their rules but this is more for erosion control and slowing down the runoff more than it is a nutrient type thing."

Commissioner Satterfield stated "Mr. Chairman the problem I have with this whole thing is if there was a need for the water supply or for people to have water then we are talking a different animal. We are talking about reclassifying 23,000 acres of land that is privately owned by someone and we have no idea when and if or will it ever be an intake put down there. Now when the time comes for the intake to go in down there whether it be 10 years, 20 years or whatever then that is the time to start talking about reclassification and if in fact they need the water. But just to pass a reclassification based on the premises well we are going to put an intake down there one of these days. Chairman Hall responded "And that is where it stands now." Commissioner Satterfield continued "But nobody knows anything about when that intake is going in there." Chairman Hall responded "Right." Commissioner Satterfield stated "If it will ever go in there." Chairman Hall responded "That is absolutely correct." Commissioner Satterfield continued "So why impose these restrictions on taxpayers that is unnecessary." Chairman Hall responded "The problem is, it has gotten bigger. It is going to be reclassified if we don't stop it."

Commissioner Travis asked "What is the guarantee that it is going to be classified at the lowest restriction?" Mr. Howard responded "The state has already told us that. It is in the agreement. State has already informed us that once it is, what it is is they have already applied for a permit for the intake so once they have applied for that permit then the state requires a reclassification to put the restrictions in place. They have already told us that it will be a IV due to it is a raw water intake whereas Farmer Lake they pulling it and treating it straight out of that lake that is going to be transferred into another water source and then will sit and be pumped out of that other water source that is why it will be the least classification. If they go in and change it and want to do a raw water intake and treat it right there they will have to change it like Farmer Lake to a class III." Commissioner Travis continued "It could be 10 or 20 years before it is built." Mr. Howard responded "To answer your question, I don't think the state cares when it is built but when you apply for the permit you have to reclassify it right then. You can't wait until you build you plant and then classify the water." Commissioner Travis stated "I think we need to do what we can to protect the taxpayers of this county. I think we need to try to stop this from being changed."

Commissioner Satterfield asked "When is the latest we can introduce or add this?" Mr. Howard responded "The 23<sup>rd</sup>. The Wednesday after our next commissioner's meeting." Commissioner Lucas added "That is the latest date. The later you wait the, the sooner we can do it the better. This will give the legislature more time to look at it instead of waiting until the final hour." Commissioner Satterfield stated "Well Commissioner Jefferies said that he would like to have Yanceyville's input though." Commissioner Jefferies responded "And Milton as well if possible." Commissioner Satterfield asked "The only thing that kind of bothers me just a little bit Commissioner Lucas. Who is out of the money on the land that was bought down there?"

Mr. Howard responded “The Town of Yanceyville purchased the land.” Commissioner Satterfield continued “The Town of Yanceyville purchased the land. I know we don’t have any money in it. Were they reimbursed for that or do you know?” Mr. Howard responded “I do not know.” Commissioner Satterfield stated “They paid a big price for the land.” Mr. Howard responded “I don’t know if Roxboro gave them the money to do that or not.” Commissioner Lucas asked “Do you know what they paid for it?” Commissioner Satterfield responded “I don’t know what they paid for that. I don’t remember the dollars but the man that bought from Fred Thomas it was high priced.”

Commissioner Travis asked “When the agreement was approved who was on the Board?” Mr. Howard responded “It was Mr. Carter, you, Jeremiah and Nate.” Commissioner Lucas stated “But all the boards are now different. The Town of Roxboro has different board members. The Town of Yanceyville has different board members and we have different board members.”

Commissioner Satterfield asked “What is the Town of Milton’s input in this thing? Anything? Did they oppose it or were they for it?” Chairman Hall responded “They did not have any, the way the deal went down is the Town of Roxboro came to us and we said no and we were told they were going to get a quarter of a billion dollar plant and they did not want to share the tax revenues or anything. Immediately after we said no within two or three weeks they struck a deal with Yanceyville. Milton was never called.” Commissioner Satterfield asked “Did the Milton Town Council object or did they have any kind of input?” Chairman Hall responded “They had no direct contact. The deal went straight to the Town of Yanceyville and Yanceyville had the authority over the water system.” Commissioner Satterfield continued “I was just wondering why the deal was not struck with the Town of Milton since it is right there at Milton?” Commissioner Travis responded “I don’t think the Town of Milton could condemn the land like the Town of Yanceyville could.” Commissioner Satterfield stated “Yes they can. They are incorporated just like Yanceyville.” Chairman Hall stated “Milton did not have a water treatment plant. They did not have a water system at all. Yanceyville had a water system in place.” Commissioner Satterfield asked “What difference does that make?” Chairman Hall responded “Well when you start talking about laying lines they made an agreement on who would maintain the lines from Person to Caswell and the Town of Yanceyville was going to maintain the lines on the inside of Caswell.” Commissioner Satterfield asked “The Town of Yanceyville was going to maintain the lines from there to the Person County line?” Chairman Hall responded “Yes.” Commissioner Satterfield continued “How in the world were they going to be able to afford that?” Commissioner Carter responded “No, Gordon, they were not going to maintain the waterlines. They were going to maintain them from Milton to Yanceyville but not to Roxboro.” Chairman Hall stated “They were going to get paid. Roxboro was going to have a quarter of a billion dollar plant that would be paying property taxes. So the money was going to flow.” Commissioner Carter stated “But everything dried up, didn’t it?”

Commissioner Lucas moved, seconded by Commissioner Travis to approve the resolution to act on behalf of the Caswell County citizens to protect our natural resources.

Commissioner Jefferies moved, seconded by Commissioner Carter to amend the motion by asking the Town of Yanceyville to meet with the Board to see what they have to say first.

Commissioner Travis stated “I understand what you are saying Mr. Jefferies but we can’t make decisions for Yanceyville. We have to make decisions for Caswell County. I really don’t see the point of asking them about it and that is just that way I feel about it.”

Commissioner Lucas stated “I agree with Commissioner Travis. We are going to do what we need to do whether Yanceyville agrees or not.”

Commissioner Williamson stated “On Mr. Jefferies’ amendment we could instead of having a separate meeting add it to the agenda for our May 21st meeting as an agenda item on there.” Commissioner Jefferies responded “I think they need to know by the 23<sup>rd</sup>, is that right?” Commissioner Lucas stated “That will not give us time to get it to the legislatures to give them time to review it and act on it.” Commissioner Carter stated “We can have a meeting with them next week.” Commissioner Lucas asked “What if we have the meeting and they don’t agree with us on it?” Commissioner Satterfield responded “Well at least we can say we talked with them.” Commissioner Williamson stated “That is right. We will have their opinion.” Commissioner Satterfield asked “Can we meet with them on the 14<sup>th</sup>, on Monday to make a decision, will that give us time to get it to the legislature? As far as that goes Mr. Chairman can we go ahead and fax this to Representative Faison and Senator Gunn and tell them that we are thinking about asking them to introduce this as local legislature?” Mr. Howard responded “If it is approved based upon the way you have it you are approving based on getting input from Yanceyville. Is that right that you are amending the resolution contingent upon having a meeting?” Commissioner Travis stated “If we meet with the Town of Yanceyville and they don’t agree with us where will we stand then? Are you going to pass this resolution and forward it on to the legislature?” Chairman Hall responded “Mr. Travis meeting with someone and getting their input is not going to sway the vote one way or the other.” Commissioner Satterfield stated “The only way they will sway my vote is to tell me they need the water. I know that Roxboro does not need the water. I don’t see anybody putting an intake down there no time soon in the foreseeable future unless they are going to sell that water to somebody. There only concern I have is whether or not they have an investment down there. If they have done what you said Mr. Chairman they are out that money but they have the land I guess. They could sell that land if they wanted to.”

Upon a vote of the motion on the amendment, the motion carried by a vote of five to two with Commissioners Lucas and Travis voting no.

Commissioner Satterfield stated “I think the Town of Yanceyville needs to understand by whoever contacts them that this meeting must be held no later than the first of next week and reason for it and the timing for it to be explained to them. We need to tell them we are seeking local legislation to be passed. If they can’t meet with us I would say that we go ahead with it.” Mr. Howard responded “You have to call the meeting tomorrow to have it the first of the week.” Commissioner Carter stated “We can recess this meeting.” Mr. Howard responded “Yes we can recess this meeting but they need time to advertise with 48 hours notice and I am not sure that weekends count in that. I think it will have to be Tuesday, I think.” Commissioner Carter stated “You will have to contact Carolyn or the Mayor because the manager is out of town.”

Upon a vote of the motion of the original motion as amended, the motion carried unanimously.

Mr. Howard stated "I will call the Town and let them know what Commissioner Satterfield stated that we are looking at local legislation in regards to and I will give them the resolution, in regards to the reclassification but we want to meet with them first and that it is imperative that we meet Tuesday of next week. We will go forward if we don't have a meeting I would assume."

Chairman Hall asked "Does the consensus agree that we meet Tuesday morning?" Commissioner Williamson responded "I cannot do it in the morning. I can probably meet at 3:00." Mr. Howard stated "So anytime after 3:00 whatever time is convenient." Commissioner Travis responded "I would like to meet as quick as we can after 3:00 because I am going out of town."

The meeting will reconvene Tuesday, May 15<sup>th</sup> at 3:30 p.m.

A RESOLUTION TO ACT ON BEHALF OF CASWELL COUNTY CITIZENS TO  
TO PROTECT OUR NATURAL RESOURCES

**WHEREAS**, in 2011 a group of Caswell County property owners/citizens successfully Petitioned the State to get the Dan River Reclassification delayed and sent to the 2012 Legislature for review, and

**WHEREAS**, approximately 23,000 acres of Caswell County land will have Restrictions/regulations imposed for the next 40 years, and

**WHEREAS**, the 2008 Interlocal Agreement the Caswell County Board of Commissioners agreed to Section 7.3 and 7.4 without any public input. The DENR Reclassification public hearing was held 3years later in 2011.

**Now, Therefore Be It Resolved** The Caswell County Board of Commissioners opposes The Reclassification of the Dan River and also oppose any local bill or Administrative Rule supporting the Reclassification.

S/Nathaniel Hall  
Nathaniel Hall, Chairman  
Caswell County Board of Commissioners

ATTEST:

S/Kevin B. Howard  
Kevin B. Howard  
County Manager

CLOSED SESSION

Commissioner Travis moved, seconded by Commissioner Williamson that the Board enter into Closed Session to consider the compensation, terms of appointment and performance of an individual public officer (NCGS 143-318.11(a)(6)). The motion carried unanimously.

RECESS

At 7:05 p.m. Commissioner Travis moved, seconded by Commissioner Williamson to recess until Tuesday, May 15, 2012 at 3:30 p.m. The motion carried unanimously.

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Kevin B. Howard  
County Manager

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Nathaniel Hall  
Chairman

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