

MINUTES – JANUARY 10, 2009

The Caswell County Board of Commissioners met in special session at the Caswell County Senior Center in Yanceyville, North Carolina at 9:25 a.m. on Saturday, January 10, 2009. The purpose of the meeting was to hold a Board Retreat to discuss goals and priorities for the upcoming year and beyond. Members present: Jeremiah Jefferies, Chairman, Eric D. Battle, William E. Carter, Nathaniel Hall, Gordon G. Satterfield, and Kenneth D. Travis. Absent: George W. Ward, Jr. Also present: Kevin B. Howard, County Manager. Wanda P. Smith, Clerk to the Board, recorded the minutes.

CALL TO ORDER

Chairman Jefferies called the meeting to order.

APPROVAL OF AGENDA

Commissioner Travis moved, seconded by Commissioner Hall to approve the agenda as presented. The motion carried unanimously.

BOARD RETREAT

The Board discussed goals and priorities for the upcoming year and beyond. Mr. Tim Smith, Solid Waste Director, Mr. Thomas Bernard, Tax Director, and Ms. Gwen Vaughn, Finance Officer, were present during a portion of the meeting to discuss issues relating to their departments.

The Board agreed to review and discuss further the following list of issues and concerns that were presented at the Retreat. Chairman Jefferies requested that each Board member review the list and rate its importance with number one being of highest priority and number eleven being of lowest priority. Other concerns and issues were discussed, but were not listed as goals and priorities to be rated. Chairman Jefferies asked that the Board members bring their list to the next regular meeting on February 2, 2009, as it will be discussed as an agenda item.

Goals and Priorities

- County Water System
- Solid Waste
 - Convenience Center Sites
 - County-wide Garbage Pickup
- Departmental Standard Operating Procedure
- Construction of New County Jail

- Full-time County Attorney
- Zoning Issue
- Economic Developer
- Ordinance Enforcement
- Removal of Overhead Utility Lines on Square
- Liquor by the Drink
- Sales Tax Referendum

THE ADJOURNMENT

At 2:45 p.m. Commissioner Travis moved, seconded by Commissioner Battle to adjourn the meeting. The motion carried unanimously.

Wanda P. Smith
Clerk to the Board

Jeremiah Jefferies
Chairman

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