

MINUTES – APRIL 27, 2009

The Caswell County Board of Commissioners met in special session at the Caswell County Senior Center in Yanceyville, North Carolina at 6:30 p.m. on Monday, April 27, 2009. The purpose of the meeting was to discuss renovations to the Caswell County Health Department. Members present: Jeremiah Jefferies, Chairman, George W. Ward, Jr., Vice-Chairman, Erik D. Battle, William E. Carter, Nathaniel Hall, Gordon G. Satterfield, and Kenneth D. Travis. Also present: Kevin Howard, County Manager and Dr. Fred Moore, Health Director. Wanda P. Smith, Clerk to the Board, recorded the minutes.

MOMENT OF SILENT PRAYER

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

HEALTH DEPARTMENT

The Board discussed the request made by Dr. Fred Moore, Health Director, at its April 20, 2009 meeting, for proposed renovations to the Health Department. Mr. Kevin Howard, County Manager, reported that he and Dr. Moore met with Mr. John Ranson, Architect with Dewberry & Davis, at the Health Department to review the renovation plan. Mr. Howard informed the Board that Mr. Ranson saw no structural issues that would hinder the renovation as proposed.

The Board discussed the two bids which had been submitted which carried workers comp insurance:

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| 1) Carolina-Virginia Builders and Realty, Inc. (John Everett) | \$55,000.00 |
| 2) D. L. Dail Construction (David Dail) | \$55,325.69 |

Commissioner Hall expressed his concerns about the need for an architectural report on the building and the potential liability.

Upon questioning from Commissioner Satterfield as to his recommendation, Mr. Howard recommended that the County accept the low bid of \$55,000 from Carolina-Virginia Builders and Realty, Inc.

After further discussion, Commissioner Satterfield moved, seconded by Commissioner Carter to award the contract for proposed renovations to the Caswell County Health Department to the low bidder, Carolina-Virginia Builders and Realty, Inc. in the amount of \$55,000. The motion carried by a vote of five to two with Commissioners Hall and Travis voting no.

Dr. Moore updated the Board on the Swine Flu outbreak occurring in parts of the country and efforts being made by the Health Department to stay abreast of this. Dr. Moore informed the Board that there are no known swine flu cases in North Carolina, Virginia, Georgia, or South Carolina, with the closest known case being someone who lives in New York and had just returned from a visit to Mexico.

THE ADJOURNMENT

At 7:00 p.m. Commissioner Ward moved, seconded by Commissioner Carter to adjourn the meeting. The motion carried unanimously.

Wanda P. Smith
Clerk to the Board

Jeremiah Jefferies
Chairman
