

MINUTES – MAY 26, 2009

The Caswell County Board of Commissioners met in special session at the Historic Courthouse in Yanceyville, North Carolina at 5:00 p.m. on Tuesday, May 26, 2009. The purpose of the meeting was to discuss the Division of Motor Vehicles Tag Office. Members present: Jeremiah Jefferies, Chairman, Eric D. Battle, Nathaniel Hall, Gordon G. Satterfield, and Kenneth D. Travis. Absent: William E. Carter and George W. Ward. Also present: Kevin B. Howard, County Manager. 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.

DIVISION OF MOTOR VEHICLES TAG OFFICE

Mr. Kevin B. Howard, County Manager, reported that he spoke with Deputy Commissioner Joseph John concerning the Division of Motor Vehicles Tag Office in Caswell County. Mr. Howard informed the Board that according to Mr. John, there were two issues with the contract; one being that the County does not have a valid contract to operate the DMV Tag Office, and if it were valid, it did not allow for the County to subcontract with Ms. Sis Hillman. Mr. Howard stated that Mr. John told him that the DMV Tag Office in Caswell County is not the only one in the State that has issues and others were being put up for bid as well. Mr. Howard noted that the last contract to operate the DMV Tag Office should have been between Caswell County and NCDMV, but was signed by Ms. Hillman, and according to Mr. John, Ms. Hillman did not have the authority to sign that contract.

Mr. Howard informed the Board that it is not the intent of DMV to close the Tag Office in Caswell County, and has posted for solicitation of bids to operate the Office through the middle of June. Mr. Howard noted that the successful bidder will be required to lease the DMV computers and software at approximately \$60 per month and will have to pay rent for office space provided by the State or provide their own facility.

Mr. Howard informed the Board that the contract with the current operator, Ms. Sis Hillman, will end on June 28, 2009.

THE ADJOURNMENT

At 5:15 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

\*\*\*\*\*