## **CASWELL COUNTY**

# Board of Commissioners Agenda

Regular Meeting
Historic Courthouse

June 17, 2024
5:00 p.m.

## Welcome

- 1. Moment of Silent Prayer Chairman Jefferies
- 2. Pledge of Allegiance
- 3. Public Hearing-FY 2025 Budget

## **Presentation**

4. Opioid Settlement Jamie Andrews

#### **Action Items**

5.	Approval of Agenda	Chairman Jefferies
6.	Opioid Resolution	Scott Meszaros
7.	Resolution Authorizing County Line Surveying	Thomas Bernard
8.	Board of Equalization and Review	Thomas Bernard
9.	Solid Waste Disposal & Hauling (3 yr) Contract	Aubrey Fuqua
10.	Public Comments	Chairman Jefferies

Each speaker will speak from the podium, and begin their remarks by giving their name and stating whether or not they are residents of the county. Comments will be directed to the full board, not to an individual board member, staff member, or the audience. Speaker comments are limited to a maximum of three (3) minutes during the public comment period.

## 11. **Recognitions**

## Agenda / Action Items

12. Approval of Consent Agenda

Chairman Jefferies

a. J	une 3, 2024	Budget M	leeting and	Regular	Meeting N	Minutes
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13. Board and Committee Appointments	Scott Meszaros
14. FY 2024 General Fund Budget Commitments	Scott Meszaros
15. FY 2024 End of Year Budget Revisions	Scott Meszaros
16. FY 2025 Enterprise Fund Ordinance	Scott Meszaros
17. FY 2025 Custodial Funds Ordinance	Scott Meszaros
18. FY 2025 Special Revenue Funds Ordinance	Scott Meszaros
19. FY 2025 General Fund Ordinance	Scott Meszaros

## **County Manager's Updates**

## **County Attorney Updates**

## **Commissioner Comments**

## **Announcements and Upcoming Events**

- July 1, 2024 Board of Commissioners Meeting at 6:30 p.m. at the Historic Courthouse
- July 15, 2024 Board of Commissioners Meeting at 6:30 p.m. at the Historic Courthouse

## **Closed Session**

To discuss matters relating to the location or expansion of industries or other businesses in the area served by the public body, which is hereby acknowledged NCGS 143-318.11 (a) (4).

## Adjournment