

**ORANGE COUNTY
BOARD OF COMMISSIONERS**

ACTION AGENDA ITEM ABSTRACT
Meeting Date: January 22, 2009

**Action Agenda
Item No. 4-a**

SUBJECT: MINUTES

DEPARTMENT:

PUBLIC HEARING: (Y/N)

ATTACHMENT(S):

INFORMATION CONTACT:
Donna Baker, 245-2130

PURPOSE: To correct and/or approve the minutes as submitted by the Clerk to the Board as listed below:

November 17, 2008
November 24, 2008
November 24, 2008
December 1, 2008
December 11, 2008

BOCC Public Comment meeting on Transfer Station
BOCC Joint meeting with Board of Health (5:30pm)
Quarterly Public Hearing (7:30pm)
BOCC Regular Meeting
BOCC Regular meeting (6:30pm and 7:30pm)

BACKGROUND: In accordance with 153A-42 of the General Statutes, the Governing Board has the legal duty to approve all minutes that are entered into the official journal of the Board's proceedings.

FINANCIAL IMPACT: NONE

RECOMMENDATION(S): The Manager recommends the Board approve minutes as presented or as amended.