

**BOCC Meeting Follow-up Actions**

(Individuals with a \* by their name are the lead facilitators for the group of individuals responsible for an item)

Meeting Date	Task	Target Date	Person(s) Responsible	Status
12/7/09	Bring back Budget Amendment #5 to the Board's December 15, 2009 regular meeting	12/15/2009	Gary Humphreys	<b>DONE</b>
12/7/09	Bring back EMS Franchise Ordinance amendments to the Board's January 21, 2010 regular meeting following review of legal and other issues presented to the BOCC	1/21/2010	* John Roberts, Annette Moore, & Frank Montes de Oca	Legal and other issues to be reviewed and item brought back to January 21, 2010 regular Board meeting
12/7/09	Conform the zoning ordinance text amendments related to outdoor lighting with revisions discussed and approved by the Board	1/1/2010	Michael Harvey	Text to be conformed
12/7/09	As part of the UDO development process, consider possible changes to the review process for outdoor lighting for recreational uses	9/1/2010	Craig Benedict Michael Harvey	Possible changes to be considered as part of UDO development process
12/7/09	Make contact with Town of Hillsborough regarding lighting concern at bank on Highway 86 South	1/1/2010	Craig Benedict Michael Harvey	Contact to be made with Hillsborough
12/7/09	Send letters to the towns informing them of the BOCC's decision regarding solid waste disposal plans/transfer station and proposing discussions with them to determine their solid waste disposal plans based on that decision	12/15/2009	Gayle Wilson, Gwen Harvey, & Frank Clifton	Letters to be sent
12/7/09	Bring the "dogging deer" item to an upcoming BOCC meeting including information on the various issues, alternative options available, pros and cons, and information on the legal options (including seeking state legislation)	2/2/2010	*Gwen Harvey John Roberts	Item to be presented at upcoming BOCC meeting
12/7/09	Develop an agenda item for the Board's December 15, 2009 regular meeting to allow the Board to comment before the deadline and express its opposition to the Elizabeth Brady Road extension	12/15/2009	*Craig Benedict Karen Lincoln	<b>DONE</b>

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Date Prepared: 12/08/09  
Date Revised: 12/10/09

<b>Meeting Date</b>	<b>Task</b>	<b>Target Date</b>	<b>Person(s) Responsible</b>	<b>Status</b>
12/7/09	As part of HRC's and BOCC's 2010 recognition of Bill of Rights Day, include language noting that North Carolina's Bill of Rights position was established based on a convention that occurred in Hillsborough	12/1/2010	Shoshannah Sayers	Recognition of NC/ Hillsborough convention to be included in December 2010 recognition
12//7/09	Develop an update with bullet points to be provided to the BOCC and also posted on the County's website regarding the background, budget history, etc. for the Efland sewer system	1/15/2010	*Craig Benedict Kevin Lindley	Update for distribution and posting on County website to be developed