From: David Hunt
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Subject: BOCC 5-5-16 Meeting Summary
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Orange County Board of Commissioners Meeting Summary
May 5, 2016

The Orange County Board of Commissioners met on Thursday, May 5, 2016 at the BOCC meeting room in the Whitted Facility, 300 W. Tryon Street in Hillsborough. The agenda included the items below. The following is a brief summary of the Board actions. **This summary should not be viewed as official minutes**. Commissioner Pelissier was absent from the meeting.

Meeting Highlights

4. Proclamations/ Resolutions/ Special Presentations

a. Older Americans Month Proclamation
The Board voted to approve a proclamation designating May 2016 as Older Americans Month. (*Unanimous*)

b. Resolution Calling for the General Assembly To Fully Fund North Carolina Public Schools
The Board voted to approve a Resolution Calling for the General Assembly To Fully Fund North Carolina Public Schools. (*Unanimous*)

c. March 15, 2016 Primary Election Report
The Board received a presentation with updates on items of interest from the March 15, 2016 Election.

d. Distinguished Budget Presentation Award
The Board recognized the budget staff of the Orange County Finance and Administrative Services Department for earning the Government Finance Officers' Association (GFOA) Distinguished Budget Presentation Award for the 2015-16 fiscal year budget document.

e. Presentation of Manager's Recommended Fiscal Year 2016-17 Annual Operating Budget and FY 2016-21 Capital Investment Plan
The Board received the Manager's Recommended FY 2016-17 Annual Operating Budget and 2016-21 Capital Investment Plan to the Board of County Commissioners.

(The budget document and Manager's PowerPoint presentation are available online at: http://www.co.orange.nc.us/departments/finance_and_administrative_services.php)

5. Public Hearings

a. Public Hearing on General Obligation Bond Orders and Formal Approval of Bond Referenda and Ballot Questions

The Board

1) Conducted a second scheduled public hearing to receive public comment on the questions of the validity of the bond orders and the advisability of issuing the bonds;
2) Voted to close the public hearing; (*Unanimous*)
3) Voted to adopt the first bond order authorizing the issuance of General Obligation Bonds in an amount not to exceed $120 million to support school facilities; (*Unanimous*)
4) Voted to adopt the second bond order authorizing the issuance of General Obligation Bonds in an amount not to exceed $5 million for housing for persons with low and moderate income (*Unanimous*); and
5) Voted to adopt the Resolution regarding details for bond referenda to formally schedule the November bond referenda and approve the ballot questions. (*Unanimous*)

b. Approval of 2016 - 2017 HOME Program Design for Consolidated Plan – Annual Action Plan Update

The Board

(1) Called for comments from the public regarding the FY 2016 - 2017 Consolidated Plan – Annual Action Plan for Housing and Community Development Programs in Orange County, no public comments were shared.
(2) Voted to adopt and authorize the Chair to sign a Resolution approving the proposed HOME Program Activities for 2016-2017 including:

a) $285,000 in Homeownership Assistance funds for Orange County Habitat for Humanity;
b) $50,000 in Housing Rehabilitation funds for Rebuilding Together of the Triangle;
c) $114,655 in Housing Rehabilitation funds for the Orange County Housing, Human Rights and Community Development Department; and
d) $30,854 in Project Administration funds for the Orange County Housing, Human Rights and Community Development Department;

(3) Adopted a Resolution approving the FY 2016-2017 Consolidated Housing Plan – Annual Action Plan; and
(4) Authorized the Manager to implement the HOME Program as approved by the BOCC including the ability to execute agreements with partnering non-profit organizations after consultation with the County Attorney. (*Unanimous*)

7. Regular Agenda

a. Bond Education Committee Appointments and Additional Actions

The Board

1) Discussed and appointed applicants to the Bond Education Committee to develop and assist in disseminating information to voters concerning the November 8, 2016 bond referenda. All Orange County Resident at-large positions but one were appointed, selecting Theresa Watson, Matt Hughes and Jamezetta Bedford; (*Approved 4 -2 with Commissioners Rich and Price dissenting*)
2) Voted to allow the committee members to select Co-Chairs of the Committee; (*Unanimous*)
3) Voted to authorize the Manager to review and approve all final materials developed by the

Committee to confirm content is accurate and complete and maintains an educational purpose; (*Unanimous*) and
4) Voted to designate $20,000 to the Manager for the proposed funding plan to support the Committee's work and assistance through a vendor/consultant. (*Unanimous*)

8. Reports

a. FY 2015-16 Third Quarter General Fund Financial Report
The Board received a Third Quarter General Fund Financial Report for the period of July 1, 2015 – March 31, 2016.

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