From: David Hunt
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Subject: BOCC 9-20-16 Meeting Summary
Date: Wednesday, September 21, 2016 11:57:39 AM

Orange County Board of Commissioners Meeting Summary
September 20, 2016

The Orange County Board of Commissioners met on Tuesday, September 20, 2016 at the BOCC meeting room in the Southern Human Services Center in Chapel Hill. 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**.

Meeting Highlights

4. Proclamations/ Resolutions/ Special Presentations

a. "The Nature of Orange" Photography Contest

The Board recognized the winners and thanked all participants and judges of "The Nature of Orange" 2016 Photography Contest, coordinated by the Department of Environment, Agriculture, Parks and Recreation (DEAPR).

b. Presentation of Arts Grants to Recipients

The Board presented checks to local arts organizations receiving State Grassroots Arts Grants and local artists receiving County arts grant funds, as reviewed and determined by the Orange County Arts Commission.

c. NCACC Workers' Compensation Pool Safety Award

The Board received the North Carolina Association of County Commissioners (NCACC) Workers' Compensation Pool's 2016 Safety Award on behalf of Orange County officials and staff. In 2013 the County hired a full-time Risk Manager and a countywide risk management committee was formed. Through the County's partnership with the NCACC Risk Pool and the commitment of Orange County employees, the County has seen a significant decrease in work related injuries, a 23% drop since 2012.

5. Public Hearings

a. Approval Pursuant to Internal Revenue Code Section 147(f) of the Issuance of $6,500,000 Education Facilities Bonds by Carolina Friends School

The Board held a public hearing on the proposed issuance of Education Facilities Bonds in an amount not to exceed $6,500,000 to be issued by the Public Finance Authority in order for Carolina Friends School (the "Borrower") to meet the requirements of Section 147(f) of the 1986 Internal Revenue Code, as amended. This item was essentially a procedural requirement for the Carolina Friends School and had no financial impact or obligation for Orange County Government. The Board

voted to approve the resolution. (*Unanimous*)

b. Public Hearing on the 2017 Reappraisal Proposed Schedules of Rules, Standards and Values
The Board conducted a public hearing on the 2017 Reappraisal Proposed Schedules of Rules, Standards and Values and voted to close the public hearing. (*Unanimous*) This was one of the many procedural steps in the 2017 reappraisal process.

7. Regular Agenda

a. Orange County's Recommendations Regarding Goals for Inclusion in the North Carolina Association of County Commissioners' (NCACC) 2017-18 Legislative Goals Package
The Board voted to approve, with changes, a Resolution Detailing Orange County's Recommendations Regarding Goals for Inclusion in the North Carolina Association of County Commissioners' (NCACC) 2017-18 Legislative Goals Package and authorized the Chair to sign. (*Unanimous*) Twenty three recommendations will be submitted.

8. Reports

a. Veterans Memorial Committee Progress Report
The Board received a report from the Veterans Memorial Committee and provided feedback to the group.

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