

**ORANGE COUNTY
BOARD OF COMMISSIONERS**

ACTION AGENDA ITEM ABSTRACT

Meeting Date: June 16, 2009

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

SUBJECT: Change in BOCC Regular Meeting Schedule for 2009

DEPARTMENT: County Commissioners

PUBLIC HEARING: (Y/N)

ATTACHMENT (S):

INFORMATION CONTACT:
Donna Baker, 245-2130

PURPOSE: To consider one change in the County Commissioners' regular meeting calendar for year 2009.

BACKGROUND: Pursuant to North Carolina General Statute 153A-40, the Board of County Commissioners must fix the time and place of its meetings or provide a notice of any change in the Regular Meeting Schedule by:

- Adding a meeting (closed session) on Thursday, August 20, 2009 at 5:30pm at the Link Government Services Center, 200 South Cameron Street, Hillsborough NC for the purpose of "to consider the qualifications, competence, performance, character, fitness, conditions of appointment, or conditions of initial employment of an individual public officer or employee or prospective public officer or employee" NCGS § 143-318.11(a)(6). This meeting will take place prior to the BOCC Work Session at 7:00pm at Link Government Services Center

FINANCIAL IMPACT: NONE

RECOMMENDATION (S): The Manager recommends the Board amend its regular meeting calendar for 2009 by:

- Adding a meeting (closed session) on Thursday, August 20, 2009 at 5:30pm at the Link Government Services Center, 200 South Cameron Street, Hillsborough NC for the purpose of "to consider the qualifications, competence, performance, character, fitness, conditions of appointment, or conditions of initial employment of an individual public officer or employee or prospective public officer or employee" NCGS § 143-318.11(a)(6). This meeting will take place prior to the BOCC Work Session at 7:00pm at Link Government Services Center