

**ORANGE COUNTY
BOARD OF COMMISSIONERS**

ACTION AGENDA ITEM ABSTRACT

Meeting Date: August 18, 2009

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

SUBJECT: MINUTES

DEPARTMENT:

PUBLIC HEARING: (Y/N)

No

ATTACHMENT(S):

INFORMATION CONTACT:

Donna Baker, 245-2130

Minutes

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

April 7, 2009	BOCC Regular meeting
May 12, 2009	BOCC Budget Work Session
May 14, 2009	BOCC Solid Waste Work Session
May 18, 2009	BOCC Quarterly Public Hearing
May 19, 2009	BOCC Regular Meeting
May 21, 2009	BOCC Budget Public Hearing
May 26, 2009	BOCC Budget Public Hearing
May 28, 2009	BOCC Budget Work Session
June 2, 2009	BOCC Regular Meeting
June 4, 2009	BOCC Budget Work Session
June 11, 2009	BOCC Budget Work Session
July 2, 2009	Special meeting

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.