

**ORANGE COUNTY  
BOARD OF COMMISSIONERS**

**ACTION AGENDA ITEM ABSTRACT**

**Meeting Date:** October 6, 2009

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

**SUBJECT:** MINUTES

---

**DEPARTMENT:**

**PUBLIC HEARING: (Y/N)**

**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:

August 24, 2009  
September 1, 2009  
September 10, 2009

Quarterly Public Hearing  
BOCC Regular Meeting  
BOCC Work Session

**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.