

BOCC Meeting Follow-up Actions

(Individuals with a * by their name are the lead facilitators for the group of individuals responsible for an item)

Meeting Date	Task	Target Date	Person(s) Responsible	Status
10/20/09	Provide a written update to the BOCC on the Utility Extension Fund allocations to Barber and Ross and two other projects and the timeline/outcomes of repayments	12/7/2009	Brad Broadwell Dottie Schmidt	Written report to be provided as Information Item at 12/7/09 regular Board meeting
10/20/09	When a final recommendation is provided by the Heritage Center Work Group, also provide information on the other options/models/alternatives considered and information on the distinctions that might help or hinder potential grant funding opportunities for a library facility versus a museum facility	5/6/2010	Barbara Baker Lucinda Munger	Information on the other options/models/alternatives to be provided and grant information to be included
10/20/09	Review any opportunities for use of Efland/Buckhorn federal grant funds for Rogers Road area and if those funds could be used, provide information to the BOCC	1/21/2010	Kevin Lindley Craig Benedict	Information to be provided to BOCC if funds can be used for Rogers Road

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11/5/09	Provide BOCC with a written update on the American Stone Quarry No Fault Well Repair Fund/Policy including number of wells that have been addressed	12/15/2009	Rosemary Summers	Written report to be provided as Information Item at 12/15/09 regular Board meeting
11/5/09	Provide BOCC with a written update on the status/re-permitting/etc. that was to occur for the stone quarry in 2008/2009 along with any information on the proposed asphalt plant	12/15/2009	Craig Benedict	Written report to be provided as Information Item at 12/15/09 regular Board meeting
11/5/09	Move forward with upset bid process for Homestead Community Center and bring next round of bids back to the Board for review/next steps/approval	12/15/2009	Pam Jones	Upset bid process to move forward for Homestead Community Center and information to be brought back to BOCC
11/5/09	Investigate any historical significance of the three other properties, incorporate any preservation provisions/conditions into a new advertisement for bids, include the New Hope Church Road and King Street properties in the new advertisement, and bring information and new advertisement back to the Board for review and approval	12/15/2009	Pam Jones	Historical significance to be investigated, any necessary new provisions included in new advertisement, New Hope Church Road and King Street properties added, and package to be brought back to BOCC for review and approval
11/5/09	Provide the BOCC with a written status update on efforts to provide agricultural enterprise options	12/15/2009	Craig Benedict	Written report to be provided as Information Item at 12/15/09 regular Board meeting
11/5/09	Incorporate revisions/clarifications as discussed by BOCC into the Agricultural Development and Farmland Protection Plan, prepare a list of all the revisions incorporated into the Plan, revise the draft resolution adopting the Plan, and bring the package back to the November 17, 2009 Board meeting for approval	11/17/2009	David Stancil Tina Moon	DONE

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11/5/09	Develop more explanatory information regarding school capital project ordinances detailing the numbers and showing the process to determine the \$724,000 needed amount, develop a written statement outlining the process for the future to avoid similar discrepancies, and bring back to the November 17, 2009 regular Board meeting	11/17/09	Gary Humphreys Frank Clifton	DONE
11/5/09	Pursue, within the Town of Hillsborough's sign and way-faring process, the installation of new signage on Highway 70 drawing attention to and encouraging the public to the new Fairview Park	1/1/2010	Lori Taft Pam Jones	New signage to be pursued
11/5/09	Re-order the County Manager's Report before Board Comments on BOCC regular meeting agendas	11/17/2009	Melissa Allison	DONE
11/5/09	Bring back the Hillsborough Planning Board appointment after pursuing the completion of a County advisory board volunteer application by Hillsborough's recommended appointee	12/1/2009	Donna Baker Angela Thompson- Rockett	DONE