

**BOCC Meeting Follow-up Actions**

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

Information Item

Meeting Date	Task	Target Date	Person(s) Responsible	Status
3/16/10	Provide a business plan and projected budget for the ag processing center to the BOCC by the end of FY 2009-10	6/30/2010	Noah Ranells, Brad Broadwell, Willie Best, & Frank Clifton	Projected annual budget to be provided to BOCC
3/16/10	When the ag processing center becomes operational and the Steering Committee begins overseeing operations, prompt the Committee to begin efforts to locate an existing or create a new 501c (3) to take responsibility for the center at the appropriate time	12/31/2010	Noah Ranells, Brad Broadwell, Willie Best, & Frank Clifton	Staff to ensure that 501c (3) to be pursued by Committee
3/16/10	Conform the processing center inter-local agreement based on revisions outlined at the meeting and forward approved agreement to other counties for review and approval	4/1/2010	John Roberts	Agreement to be conformed and forwarded to other counties for approval
3/16/10	Review the letter from UNC Center for Civil Rights regarding Health Department's assessment of Rogers Road community wells and septic systems and provide information to the Board, giving consideration to possibly setting up a fund to connect homes to public water and sewer	4/20/2010	Rosie Summers, Tom Konsler, Gwen Harvey, & Frank Clifton	Letter to be reviewed and information provided to BOCC
3/16/10	Provide the BOCC with a copy of the Draft Carboro Annexation Plan	4/20/2010	Craig Benedict	Copy of plan to be provided
3/16/10	Provide BOCC with a summary report of discussions/outcomes from Regional Biosolids Forum	5/6/2010	David Stancil Rosemary Summers	Summary report to be provided
3/16/10	Compile a press release for the Tax Revaluation Report	4/1/2010	Jo Roberson, Judy Ryan, & David Hunt	<b>DONE</b>