

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
4/6/10	As part of the Second Reading approval of the Johnston Ambulance Service franchise ordinance, provide the BOCC with summary of the financial impact/deflected costs for the County	4/20/2010	Frank Montes de Oca, Clarence Grier, & Annette Moore	DONE
4/6/10	Conform the Lodges of Chapel Hill resolution of approval as approved by the BOCC to include Item #15 under the "Miscellaneous" provisions	5/1/2010	Glen Bowles Craig Benedict	Resolution to be conformed
4/6/10	Solicit a response from the Town of Hillsborough regarding interest in the County's available downtown buildings with a deadline in mid-May, and pending the outcome of that response, proceed with advertising the four county properties for sale in mid-May	5/20/2010	Pam Jones, Frank Clifton, & Chair	DONE Hillsborough declined interest – advertising to move forward
4/6/10	Incorporate new Manager contracting authority levels into all necessary documents, procedures, etc.	4/20/2010	Pam Jones, John Roberts, & Clarence Grier	New levels to be incorporated
4/6/10	Based on BOCC direction to continue with current legal counsel for DSS and Child Support Enforcement, draft relevant contracts for both, indicating County's plan to move legal services in-house when current providers no longer wish to continue with contracts	5/18/2010	John Roberts, Janet Sparks, and Nancy Coston	Contracts to be drafted, indicating plans to bring legal services in-house when current providers no longer wish to continue