

**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
6/1/10	Conform May 13, 2010 Board work session minutes based on BOCC revision and approval	6/15/2010	Donna Baker	<b>DONE</b>
6/1/10	Draft a letter for the Chair to send to Orange County's legislative delegation outlining the problems with the Machinery Act as it relates to addressing errors and discrepancies	6/15/2010	Annette Moore, Jo Roberson, & Donna Baker	Letter to be drafted
6/1/10	Append the Board of Commissioners meeting discussion minutes to the OUT Board recommendations regarding the Comprehensive Transportation Plan	6/5/2010	Craig Benedict Karen Lincoln	<b>DONE</b>
6/1/10	Bring back for Board consideration at the June 15, 2010 regular meeting the resolution related to scheduling a November 2, 2010 sales and use tax referendum	6/15/2010	Frank Clifton Michael Talbert	<b>DONE</b>
6/1/10	Revise draft Falls Lake Nutrient Management Rules letter based on Board comments/suggestions including reference to measurement at Orange/Durham county line and information on four Environmental Management Commission discussion points and develop final draft for Board Chair review and signature	7/1/2010	David Stancil, Tom Davis, & Donna Baker	Letter being revised, information incorporated, and final draft to be completed
6/1/10	Conform the Board of Commissioners' Code of Ethics based on approved revisions	6/10/2010	John Roberts	To be conformed
6/1/10	Move forward during 2011 General Assembly session with request to repeal portions of Session Law 1987-460 based on it being updated/replaced by the Board of Commissioners' Code of Ethics	1/1/2011	John Roberts	To be moved forward for 2011 General Assembly session

Meeting Date	Task	Target Date	Person(s) Responsible	Status
6/1/10	Develop a Consent agenda item for the June 15, 2010 regular meeting that allows the Board to approve the development of a three-year plan for libraries that would identify a funding stream for Orange County library needs, including the Southwest library branch and rural Orange; and develop a time limited (3-5 year) Memorandum of Understanding that would include a formula that would address future County support for, and potential future changes to, the Chapel Hill Library system ( such as interoperability, and effects that a Southwest Branch Library would have on Chapel Hill Library non-resident usage), noting that funding is non-permanent	6/15/2010	Gwen Harvey, Frank Clifton, & Lucinda Munger	<b>DONE</b>
6/1/10	Draft a letter for the Chair to the Town of Chapel Hill regarding Board discussion on funding for the Town of Chapel Hill Library	6/7/2010	Gwen Harvey Frank Clifton	<b>DONE</b>
6/1/10	Request that Representative Bill Faison add Orange County to the government-owned broadband system bill that he has filed for Caswell County	6/10/2010	Frank Clifton	<b>DONE</b>
6/1/10	Move forward with Hillsborough on sidewalks along West Margaret Lane with County picking up additional proportion of expenses above original estimate	7/1/2010	Pam Jones	County to move forward with Hillsborough on sidewalks
6/1/10	Provide BOCC with a status report on OPC	9/15/2010	Gwen Harvey, Judy Truitt, & Vice Chair	Status report to be provided
6/1/10	Plan for the Board to discuss economic development at the August 19, 2010 work session and invite economic development/downtown association officials from the towns of Chapel Hill, Carrboro, and Mebane and the Hillsborough Chamber of Commerce	8/19/2010	Frank Clifton, Willie Best, & Brad Broadwell	Meeting to be planned
6/1/10	Consider opportunity for the Board to discuss possible opportunities for individual Commissioners to request an item to placed on a Board agenda for discussion	1/1/2011	Chair, Vice Chair, & Donna Baker	To be considered