

**ACTIONS**  
**Board of Supervisors Meeting of December 9, 2008**

December 11, 2008

| <u>AGENDA ITEM/ACTION</u>  | <u>ASSIGNMENT</u>   |
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| <p>1. Call to Order.</p> <ul style="list-style-type: none"> <li>Meeting was called to order at 12:19 p.m. by the Chairman, Mr. Boyd. All BOS members were present. Also present were Bob Tucker, Larry Davis, Ella Jordan and Meagan Hoy.</li> </ul>   |   |
| <p>2. Meeting with Area Legislators.</p> <ul style="list-style-type: none"> <li><b>HELD.</b></li> </ul>  |   |
| <p>3. Recess.</p> <ul style="list-style-type: none"> <li>At 1:23 p.m., the Board took a brief recess.</li> </ul>   |   |
| <p>4a. <b>Joint Meeting with School Board.</b><br/> Call to Order.</p> <ul style="list-style-type: none"> <li>The meeting was called back to order at 2:01 p.m.</li> </ul>   |   |
| <p>4b. Overview and Demonstration – Access Albemarle Project.</p> <ul style="list-style-type: none"> <li><b>HELD.</b></li> </ul>   |   |
| <p>4c. Review of Oversight Committee’s CIP Recommendations.</p> <ul style="list-style-type: none"> <li><b>HELD.</b></li> </ul>   |   |
| <p>5. Recess.</p> <ul style="list-style-type: none"> <li>The Board recessed at 4:19 p.m., and reconvened at 4:29 p.m.</li> </ul>   |   |
| <p>6. Synthetic Turf Athletic Fields.</p> <ul style="list-style-type: none"> <li><b>APPROVED</b>, by a vote of 4:2(Slutzky and Mallek) County funding in the amount of \$225,000 for the synthetic turf project contingent upon the execution of a memorandum of understanding between the School Superintendent and the County Executive.</li> </ul>  | <p><u>Parks and Recreation/County Attorney’s Office</u>: Proceed as approved.</p> |
| <p>7. Discussion and Action – Five Year Financial Plan.</p> <ul style="list-style-type: none"> <li><b>MOTION</b> to develop the Five Year Financial Plan on a tax rate of 76.5 cents which includes 2 cent contingency, <b>FAILED</b> by a vote of 2:4(Thomas, Boyd, Mallek and Slutzky).</li> <li><b>MOTION</b> to develop the Five Year Financial Plan on a tax rate of 79 cents which includes 4.5 cent contingency, <b>FAILED</b> by a vote of 3:3(Boyd, Dorrier and Rooker).</li> <li><b>MOTION</b> to develop the Five Year Financial Plan on a tax rate of 77 cents which includes 2.5 cent contingency, <b>PASSED</b> by a vote of 4:2(Boyd and Dorrier).</li> </ul> |   |
| <p>8. Adjourn.</p> <ul style="list-style-type: none"> <li>The meeting was adjourned at 6:35 p.m.</li> </ul>  |   |

ewj/mrh