

ACTIONS	
Board of Supervisors Meeting of November 9, 2011	
November 10, 2011	
<u>AGENDA ITEM/ACTION</u>	<u>ASSIGNMENT</u>
1. Call to Order. <ul style="list-style-type: none"> Meeting was called to order at 4:03 p.m. by the Chair, Ms. Mallek. All BOS members were present. Also present were Tom Foley, Larry Davis and Ella Jordan. 	
NonAgenda <ul style="list-style-type: none"> Ms. Mallek announced that the State Library Director's Board has awarded the Elizabeth L. Lewis Award to the Jefferson-Madison Regional Library Director, John Halliday. 	
2.1 License Agreement for Historical Sign on County Property. <ul style="list-style-type: none"> AUTHORIZED the County Executive to sign the proposed Sign License Agreement on behalf of the County, contingent on (a) receipt of an acceptable plat specifically identifying the license area; and (b) approval of final language as to substance and form of the license agreement by the County Attorney. 	<u>County Attorney's office:</u> Provide Clerk with copy of executed agreement.
3. Appointment: Board of Social Services. <ul style="list-style-type: none"> APPOINTED, by a vote of 6:0, Ms. Laney Kaminer to the Board of Social Services, with said term to expire December 31, 2013. 	Clerk: Prepare appointment letter, update Boards and Commissions book, webpage, and notify appropriate persons.
4. Work Session: County's Five Year Financial Plan <ul style="list-style-type: none"> HELD. 	
5. From the Board: Matters Not Listed on the Agenda. <u>Rodney Thomas:</u> <ul style="list-style-type: none"> The developers of Belvedere Subdivision have asked for a traffic light beside Covenant Church at their entrance. Announced a meeting with Fashion Square Mall executives scheduled for November 15th. 	
6. Adjourn. <ul style="list-style-type: none"> At 6:11 p.m., the Board adjourned to November 10, 2011, 4:00 p.m., Room 241, for a joint meeting with School Board. 	

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