

ACTIONS		
Board of Supervisors Meeting of April 7, 2015, 2014		
		April 8, 2015
<u>AGENDA ITEM/ACTION</u>	<u>ASSIGNMENT</u>	<u>PODCAST</u>
1. Call to Order. <ul style="list-style-type: none"> Meeting was called to order at 5:00 p.m., by the Chair, Ms. Dittmar. All BOS members were present. Also present were Tom Foley, Larry Davis, Ella Jordan and Travis Morris. 		
2. Work Session: FY 2015/2016 Operating and Capital Budgets. <ul style="list-style-type: none"> HELD. APPROVED, by a vote of 5:1(Boyd), to designate the first \$250,000 from the year end fund balance to the CIP for ACE. APPROVED, by a vote of 5:1(Mallek), to use one time funds of \$346,408 to fund classified employee compensation for full year. CONSENSUS to remove the Regional Jail Center for Risk Reduction Local Support for Grant (\$110,000) from the list of items under consideration. CONSENSUS to schedule future work session on the CIP. CONSENSUS to schedule future work session the Fire Rescue Services Fund. 		Listen
3. From the Board: Matters Not Listed on the Agenda. <u>Brad Sheffield:</u> <ul style="list-style-type: none"> Asked County staff to take a look at the City's Grow Opportunities Initiative. 	<u>County Executive:</u> Look into program.	
4. From the County Executive: Report on Matters Not Listed on the Agenda. <ul style="list-style-type: none"> There were none. 		Listen
5. Adjourn. <ul style="list-style-type: none"> The meeting was adjourned at 8:01 p.m. 		

ewj/tom