

ACTIONS	
Board of Supervisors Meeting of November 8, 2012	
November 10, 2012	
<u>AGENDA ITEM/ACTION</u>	<u>ASSIGNMENT</u>
2:30 P.M., ROOM 241	
<p>1. Call to Order.</p> <ul style="list-style-type: none"> Meeting was called to order at 2:35 p.m. by the Chair, Ms. Mallek. All Board Members were present. Also present were Tom Foley, Larry Davis, Ella Jordan and Travis Morris. 	
<p>2. <u>Joint Meeting with Economic Development Authority:</u></p> <p>a. Economic Development Funding Priorities.</p> <ul style="list-style-type: none"> CONSENSUS that staff and the EDA look at the following initiatives: offsetting some current budget expenses; marketing initiatives, including support for the Piedmont Council of the Arts Cultural Plan; and improvements to the County's online economic development presence, including better property marketing information and integration with existing data bases (i.e., MLS and County GIS). 	
<p>Recess.</p> <ul style="list-style-type: none"> The Board recessed at 3:29 p.m. The meeting was called back to order at 3:36 p.m. 	
<p>3. <u>Joint Meeting with School Board:</u></p> <p>a. Follow up on Total Compensation Recommendations.</p> <ul style="list-style-type: none"> CONSENSUS to plan for a 2% merit increase in the coming budget process for schools and local government. <p>b. Five Year Financial Plan – School Fund.</p> <ul style="list-style-type: none"> RECEIVED. <p>c. School Bus Replacement Funding.</p> <ul style="list-style-type: none"> RESCHEDULED for December 13, 2012. <p>d. School Division Building Capacity Methodology.</p> <ul style="list-style-type: none"> RESCHEDULED for December 13, 2012. <p>e. School Division Fund Balance and CIP Transfer Policy.</p> <ul style="list-style-type: none"> DISCUSSED. CONTINUE discussion on December 13, 2012. 	<u>Clerk:</u> Schedule on agenda.
<p>4. Matters Not Listed on Agenda.</p> <ul style="list-style-type: none"> There were none. 	
<p>6. Adjourn to November 14, 2012 at 4:30 p.m., Lane Auditorium.</p> <ul style="list-style-type: none"> At 5:26 p.m., the Board adjourned until November 14, 2012. 	

ewj/tom