

REQUEST FOR BOARD ACTION

HENDERSON COUNTY BOARD OF COMMISSIONERS

MEETING DATE: Monday, February 7, 2005

SUBJECT: UPDATE ON PENDING ISSUES

ATTACHMENTS: Yes

SUMMARY OF REQUEST: This is an effort to keep the lines of communication open. It gives the Chairman an opportunity to bring the Board up to date on issues that occur between meetings. It is also the time to ask for direction so that we can develop our public position on current and upcoming topics.

This will also be an opportunity for Commissioners to report on related committee work and assignments.

The topics to discuss during this meeting are as follows:

1. Commissioner Young – Report from Stan Duncan concerning tax base
2. Historic Courthouse Centennial Celebration
3. Cable Franchise Renewal Advisory Committee Charter