

BOARD ACTION

November 9, 2007

APPROVED	Request from Budget for approval of Year-End Budget Transfers in the amount \$1,282,252.	BUDGET
APPROVED	Request from Budget for approval of Budget Transfer for Lake County Sheriff's Office from Jail Operations Operating Expenses and Law Enforcement Operating Expenses to Jail Operations Salaries, Law Enforcement Salaries, and Law Enforcement Equipment in the total amount of \$783,784.00	BUDGET
APPROVED	Request from Employee Advisory Committee for two County-Wide Toy Drives.	HALL
APPROVED	Request to write a letter of support to include loops and spurs in the Scenic By-Way Ordinance to be presented to the Marion County Commission in late November.	STEWART
FOR YOUR INFORMATION	The County Attorney informed the Board that he received a letter from the Orlando Utilities Commission's (OUC) attorney requesting a meeting between the OUC, and the city attorneys and city managers to discuss the issue of reclaimed water; and request for approval to write a letter to the OUC stating Lake County is interested in exploring the matter and asking that a meeting be scheduled in January. It was the consensus of the Board that Mr. Minkoff write the letter.	MINKOFF
DISCUSSION	Regarding Impact Fee Meeting dates at which time it was noted that November 20, 2007, at 1:00 p.m., has been set for an Impact Fee Workshop and December 11, 2007, at 5:05 p.m. has been set for a Public Hearing on Impact Fees.	BUDGET