

REQUEST FOR BOARD ACTION

HENDERSON COUNTY BOARD OF COMMISSIONERS

MEETING DATE: October 3, 2005

SUBJECT: Amendments to the 2005 Strategic Plan and Five Year Capital Improvement Program

ATTACHMENTS: None

SUMMARY OF REQUEST:

During the September 21, 2005 meeting, the Board of Commissioners took action to make the Edneyville Community Recreation Project a top priority for the County and to seek grant funding to assist with the costs of this project. This action necessitates amendments to the 2005 Strategic Plan and the County's Five Year Capital Improvement Program.

COUNTY MANAGER'S COMMENTS\RECOMMENDATION:

Staff recommends that the Board amend Strategy 5.9 of the 2005 Strategic Plan as follows:

Strategy 5.9: Begin the planning and design for a multi-purpose recreation building *in the Edneyville community*.

Staff recommends that the Board amend the County's Five Capital Improvement as follows:

Change wording from "Jackson Park Improvements" to "Jackson Park Improvements/Edneyville Community Recreation Project."