

REQUEST FOR BOARD ACTION

**HENDERSON COUNTY
BOARD OF COMMISSIONERS**

MEETING DATE: Monday, December 4, 2006

SUBJECT: Capital Improvements Plan (CIP) and Strategic Plan Presentation

ATTACHMENTS: To be distributed at the meeting

SUMMARY OF REQUEST:

Carey McLelland, Finance Director, will be present at today's meeting to provide an overview and present the Capital Improvements Plan (CIP) draft.

Selena Coffey, Assistant County Manager, will then present and provide an overview of the 2007-2011 Strategic Plan draft.

BOARD ACTION REQUESTED:

The Board will not be expected to discuss these plans during this meeting, but will be asked to review the drafts and make notes of issues you would like to discuss during the upcoming retreat.

Suggested Motion:

I move that the Board schedule a two-day retreat to discuss the Strategic Plan and CIP for Thursday-Friday, January 25-26, 2007