

CUMBERLAND COUNTY FINANCE COMMITTEE
FEBRUARY 3, 1998, 2:00PM
SPECIAL MEETING

PRESENT: Chairman H. Mac Tyson II
Cliff Strassenburg
Marsha Fogle

INVOCATION: Cliff Strassenburg

A quorum was not present; therefore an official meeting was not held.

In reference to the issue of faxing invitations received by Commissioner Tyson to the Sunshine List, Mr. Strassenburg made the following recommendations:

1. Increased sensitivity be given by the clerk to all invitations received by all board members and when appropriate, cause notification to be made to the Sunshine List;
2. In addition, the Clerk pending review by the Policy Committee or full Board of Commissioners, will fax invitations received by Commissioner Tyson, where it is possible or probable a majority of the Board of Commissioners may be in attendance, to the Sunshine List on Friday of each week;
3. No charge will be assessed Commissioner Tyson for this service due to this being done pursuant to a legal, ethical rule to avoid any appearance of impropriety.
4. We will continue to review and if a broader policy is needed we will refer this item to the Policy Committee;