

COUNTY POLICY COMMITTEE
MINUTES
APRIL 13, 1994

MEMBERS PRESENT: JOHNNIE EVANS
TOM BACOTE
JUANITA GONZALEZ
OTHERS: CLIFF STRASSENBURG, COUNTY MGR.
DANNY HIGGINS, DEPUTY COUNTY ATTY.
MARSHA FOGLE, CLERK

1. ELECTION OF CHAIRMAN

COMMISSIONER BACOTE NOMINATED JOHNNIE EVANS AS THE CHAIRMAN. MR. EVANS WAS ELECTED CHAIRMAN UNANIMOUSLY.

2. SET REGULAR MEETING DATE

THE REGULAR MEETING DATE FOR THE POLICY COMMITTEE IS THE SECOND WEDNESDAY OF THE MONTH AT 3:00PM.

3. REVIEW AND PRIORITIZE ITEMS REFERRED TO COMMITTEE

- A. REPORT AND CONSIDERATION OF PROPOSED AMENDMENTS TO SECTION 4.8 CUMBERLAND COUNTY CODE, REQUIREMENTS FOR BUILDING PERMITS

THE COMMITTEE WILL CONSIDER THIS ITEM AT THE MAY MEETING.

- B. CONSIDERATION OF A POLICY ON NAMING COUNTY FACILITIES

THE COMMITTEE TABLED THIS ITEM.

- C. CONSIDERATION OF PROCEDURES FOR PUTTING ITEMS ON COMMITTEE AGENDAS, CITY-COUNTY LIAISON AGENDA, ETC.

THE COMMITTEE TABLED THIS ITEM.

- D. CONSIDERATING OF SETTING A POLICY REFERENCE REIMBURSEMENT TO THE COUNTY IF AN EMPLOYEE FAILS TO ATTEND A CONFERENCE FOR WHICH HE/SHE HAS BEEN REGISTERED.

THE COMMITTEE DECIDED TO TABLE THIS ITEM UNTIL AND IF IT BECOMES A PROBLEM.

- E. CLARIFICATION OF OCCUPANCY TAX ORDINANCE

THE COMMITTEE WILL SCHEDULE THIS ITEM FOR THEIR JUNE OR JULY MEETING.

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F. CONSIDERATION OF NOISE ORDINANCE (ON THE APRIL 18
COMMISSIONERS' AGENDA.

COMMISSIONER BACOTE OFFERED A MOTION THAT THE COMMITTEE RECOMMEND THAT THE BOARD OF COMMISSIONERS HOLD A PUBLIC HEARING ON THIS ITEM. THE MOTION WAS SECONDED BY COMMISSIONER GONZALEZ AND ADOPTED UNANIMOUSLY.

G. CONSIDERATION OF LOWERING INTEREST RATES ON ASSESSMENTS

AT THE TIME THIS PROPOSAL WAS SUGGESTED THE INTEREST RATES WERE LOW; THEY ARE NOW ON THE WAY BACK UP.

COMMISSIONER GONZALEZ OFFERED A MOTION TO RECOMMEND THAT THE INTEREST RATE REMAIN AT 8%. THE MOTION WAS SECONDED BY COMMISSIONER BACOTE AND WAS ADOPTED UNANIMOUSLY.

MEETING ADJOURNED: 4:35PM