

CUMBERLAND COUNTY POLICY COMMITTEE
AUGUST 15, 1996, 11:00AM
REGULAR MEETING

MEMBERS

PRESENT: Chairman Rollin Shaw
Commissioner John C. Keefe
Commissioner Johnnie Evans

OTHERS: Cliff Strassenburg, County Manager
Neil Yarborough, County Attorney
Bob Stanger, County Engineer
Tim Kinlaw, School System
George Vaughan, Planning
Marsha Fogle, Clerk

Chairman Shaw called the meeting to order.

1. Approval of Minutes: May 30, 1996

MOTION: Commissioner Keefe offered a motion to approve the Minutes.
SECOND: Commissioner Evans
VOTE: UNANIMOUS

2. Discussion/Consideration of the Report from the Schools Sub Committee of the Subdivision Review Committee (continued from May 30).

The Committee discussed reservation of sites in subdivisions for schools. John Keefe offered an idea for the Committee to consider. He suggested that once the schools had determined a site, the County take an option on the land surrounding the site, put it out to bid for developers to bid on. The appeal for the developers would be that the county would be putting a school in the area and would extend the water and sewer, the infrastructure that would be appealing for a developer.

The Committee instructed staff to try to develop this idea further and we will discuss it at the next meeting.

3. Discussion/Consideration of appointing someone from the Board of Education to serve on the Joint Planning Board. (Referred by the Board of Commissioners)

In discussing the issue, Commissioner Evans said he did not believe the person appointed should be a voting member, but rather be one who would act in an advisory capacity, responding to questions about issues of rezoning that would affect the school system directly. The Committee also discussed having someone from Fort Bragg, Pope Air Force Base and PWC to be a part of the Planning Board Meetings in an advisory capacity. In addition it was noted our interlocal agreement between the entities who are currently serving on the Planning Board is outdated since the City of Fayetteville no longer participates.

Staff will review the interlocal agreement, suggest amendments and look at how to incorporate into our Planning Board make-up, the advisory type positions noted above. This will come back to the Committee for review.

3. Discussion water/sewer priorities.

Bob Stanger, County Engineer, noted that because of additional requests for extensions, the priority list has changed. At this time the first priority is extensions into the LaGrange Subdivision. PWC has indicated they will not participate in the project. Because of the estimated cost, \$1,140,000, the Committee decided Priority #1 was cost prohibitive at this time. A suggestion was made to set aside a portion of the appropriation made each year to fund water and sewer projects to address the new "first priority, LaGrange sewer extension. Note: It was estimated there is approximately \$725,000 in the sewer fund. However, the Committee did not think they could just stop with the other priorities. They made the following recommendation to the Board:

MOTION: Commissioner Evans offered a motion to proceed with Priorities 2, 3, 4, and 5, and put the remainder of the money from this fiscal year in a special fund for the LaGrange project. Monies will be added each year until enough has accumulated to do the project.
SECOND: Commissioner Keefe
VOTE: UNANIMOUS

This recommendation will be presented to the Board of County Commissioners for approval.

5. Discussion of Guidelines for dispersing county funds to groups who request money for special and/or unique trips or functions over and beyond what the county appropriates for outside agencies during budget time. (Referred by the Board of Commissioners).

Commissioner Evans said he believed it would be impossible to adopt guidelines. He suggested we consider each request on an individual basis.

MOTION: Commissioner Evans offered a motion that the Committee recommend to the full Board that special unique requests for funding be considered on a case by case basis.
SECOND: Commissioner Shaw
DISCUSSION: Commissioner Keefe said he thought it might be helpful to have some guidelines.
VOTE: FAVOR: Commissioners Evans, Shaw
OPPOSED: Commissioner Keefe

MEETING ADJOURNED: 12:15