

COUNTY POLICY COMMITTEE
FEBRUARY 15, 1996, 11:00AM
(this is a continuation of the
meeting held on February 8)

MEMBERS

PRESENT: Chairman Rollin Shaw
Commissioner John Keefe
Commissioner Johnnie Evans

OTHERS: Cliff Strassenburg
James Martin
Bob Stanger
Tim Simpson
Marshall Faircloth
Lee Warren
Marsha Fogle

Chairman Shaw reconvened this meeting from February 8.

ITEMS OF DISCUSSION:

1. Water/Sewer Projects

The Committee discussed how to prioritize the projects that have been received by the County. Criteria had previously been developed; however, the criteria had not been prioritized or assigned an rank of importance.

Commissioner Evans said some of the high priority issues for him would be:

1. Cost compared to number of people served. (The biggest bang for the buck);
2. Health issues;
3. Three-way benefit (sharing of cost for a project)

Mr. Evans said it would be helpful for the committee to have the following information:

1. Total amount of money that has been appropriated to the water/sewer fund;
2. Amount of money taken out to be used for something else;
3. Projects and cost of each one;
4. How much money is coming in from each of the projects;
5. How much money is still owed on each of the projects;

Commissioner Keefe said he believed development would go where the schools were located and that the county should determine that, not the developers.

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The consensus of the Committee was to forward to the Commissioners a list of criteria that should be considered in determining if and when a water/sewer project should be approved and have them rank the criteria in order of importance to them. These would be returned to the County Manager prior to our next Policy Committee meeting for review and consideration prior to making a recommendation to the full Board.

Chairman Shaw recessed the meeting to February 29, 1996, 4:00PM.