

COUNTY POLICY COMMITTEE
FEBRUARY 8, 1996, 9:00AM

MEMBERS PRESENT: Commissioner Johnnie Evans
Commissioner Rollin Shaw

MEMBER ABSENT: Commissioner John Keefe

OTHERS PRESENT: Cliff Strassenburg, County Manager
Marsha Fogle, Clerk
Bob Stanger, County Engineer
Tim Simpson, Engineer

The meeting convened.

1. Select Chairman of Committee

Commissioner Shaw was unanimously elected Chairman.

2. Select Regular Meeting Date

The committee selected the third Thursday of each month at 11:00AM as their regular meeting date. Meetings to be held in Room 564.

3. Consideration of water/sewer projects.

Because of time constraints, the committee recessed this meeting to February 15, 1996, 11:00AM, at which time this item will be discussed.