

POLICY COMMITTEE MEETING  
NOVEMBER 7, 2002, 8:30AM

Members Present: Chairman Jeannette Council  
Commissioner Talmage Baggett  
Commissioner John Henley  
Others: Juanita Pilgrim, Deputy County Manager  
Amy Cannon, Asst. County Manager  
Cliff Spiller, Asst. County Manager  
Grainger Barrett, County Attorney  
Marsha Fogle, Clerk  
Jimmy Teal, Chief Planning Officer, City  
Gordon Johnson, Chairman, City Appearance  
Commission  
Michael Hines, Chairman, City Human  
Relations Commission  
Ron McElrath – Director, City Human  
Relations Commission

1. Approval of Minutes: October 3, 2002

MOTION: Commissioner Henley moved to approve.  
SECOND: Commissioner Baggett  
VOTE: UNANIMOUS

2. Update and consideration of a Joint Appearance Committee

Jimmy Teal told the Committee that the City of Fayetteville has approved the concept of a Joint Appearance Committee. Following some discussion regarding the make-up of a Joint Commission, the following motion was made:

MOTION: Commissioner Henley moved that the Policy Committee recommend approval to the Board of Commissioners, that the new Committee be comprised of a total of 15 members, 6 to be appointed by the City of Fayetteville with three of those 6 having some expertise in landscape design, 9 of the members be appointed by the County with 6 having some expertise in landscape design, and that the County seek representation from among the other municipalities in the county.

SECOND: Commissioner Baggett  
VOTE: UNANIMOUS

The Legal Department will prepare an interlocal agreement for approval by the Board of Commissioners. Commissioner Henley noted the importance of having a majority of the commission members having some expertise in landscape design.

3. Update and consideration of a Joint Human Relations Commission Study

Mr. Ron McElrath reviewed briefly the mission of the Fayetteville Human Relations Commission, which is to facilitate and advocate programs, projects and actions to ensure a better quality of life and welfare for all citizens of Fayetteville with out regard to race, sex, religion, creed, national origin, age familial status or disability. Mr. McElrath said there are currently 4 employees in the Fayetteville Human Relations Department. Budget is approximately \$250,000.

It is the recommendation of staff that the City & County will continue to monitor services to county residents until December, 2003. At that time, the City and County will better be able to determine how to share the cost of this service. The service will be based in the City of Fayetteville.

MOTION: Commissioner Henley moved that the Committee recommend to the Board of Commissioners that the City and County monitor the services to county residents until December, 2003, at which time an interlocal agreement will be submitted to the Boards which will set out the county's funding share, etc.

SECOND: Commissioner Council

VOTE: UNANIMOUS

MEETING ADJOURNED: 9:30AM.