

CUMBERLAND COUNTY POLICY COMMITTEE
MARCH 4, 2004 – 8:30 AM
REGULAR MEETING

PRESENT: Commissioner Talmage Baggett
Commissioner Breeden Blackwell
Commissioner Billy King
James Martin, County Manager
Juanita Pilgrim, Deputy County Manager
Amy Cannon, Assistant County Manager
Cliff Spiller, Assistant County Manager
Grainger Barrett, County Attorney
Mitzi Champion, Public Information Officer
Thenena Wilson, Community Development Director
Ann Hymes, Deputy Clerk

INVOCATION: Commissioner Baggett

1. Approval of Minutes: December 4, 2003

MOTION: Commissioner Blackwell moved to approve.
SECOND: Commissioner King
VOTE: UNANIMOUS

2. Election of Chair

MOTION: Commissioner Blackwell moved to appoint
Commissioner Baggett as Chairman.
SECOND: Commissioner King
VOTE: UNANIMOUS

3. Set Date for Regular Meeting

The Committee set the first Thursday of each month at 9:30 AM as its regular meeting date.

4. County Ambulance Franchise Ordinance

Grainger Barrett, County Attorney, explained that the current County Ambulance Franchise Ordinance is obsolete. He proposed a revision of the ordinance.

After further discussion, the following motion was made:

MOTION: Commissioner King moved to recommend to the Board of Commissioners that the Board adopt the revised ordinance including Sec. 7-227, and increase the liability coverage in Sec. 7-232 to \$5,000,000.00.
SECOND: Commissioner Blackwell
VOTE: UNANIMOUS

5. Affordable Housing Program Guidelines

Thenena Wilson, Community Development Director, gave a brief overview of the draft Cumberland County Community Development Affordable Housing Program Guidelines. Some of the guideline highlights included allowing non-profit/community housing organizations (10 points); minority and women owned businesses (10 points); past residential projects completed (10 points); site evaluation (30 points). She stated that 5 points consideration was given to projects in which the owner provides a minimum 5% equity investment. Those projects in which repayment of principal and interest begins immediately after loan closing will receive 10 points.

MOTION: Commissioner Blackwell moved to recommend to the Board of Commissioners adoption of the draft Affordable Housing Program Guidelines.

SECOND: Commissioner King

VOTE: UNANIMOUS

6. Other Matters of Concern

There were no other matters for discussion.

MEETING ADJOURNED: 9:00 AM