

CUMBERLAND COUNTY POLICY COMMITTEE
September 6, 2007 – 9:00 AM
REGULAR MEETING

PRESENT: Commissioner Diane Wheatley
Commissioner Jeannette Council
Commissioner Ed Melvin
James Martin, County Manager
Juanita Pilgrim, Deputy County Manager
Cliff Spiller, Assistant County Manager
Amy Cannon, Assistant County Manager
Grainger Barrett, County Attorney
Sara VanderClute, Public Information Officer
Betty Clark, Information Services Director
Clay Mosley, Information Services
Marie Colgan, Deputy Clerk

Commissioner Wheatley called the meeting to order at 9:05 AM

1. Approval of Minutes: June 7, 2007

MOTION: Commissioner Melvin moved to approve.
SECOND: Commissioner Council
VOTE: UNANIMOUS

2. Revision of County Seal to Incorporate Town of Eastover

County Manager Martin advised that with the incorporation of the Town of Eastover, the County's seal needs to be revised. A handout with the proposed revision was provided. The Committee agreed that the seal will be phased in as items that contain the seal are depleted. Commissioner Council requested that a formal presentation of the seal to the Town be made and Mrs. Colgan was asked to place this item on an upcoming Commissioners' agenda.

MOTION: Commissioner Council moved to recommend the revision of the County Seal and for it to be phased in as appropriate.
SECOND: Commissioner Melvin
VOTE: UNANIMOUS

3. Consideration of Interdepartmental Network Policy (renamed - Information Technology Management Policy)

County Manager Martin called on Mrs. Cannon to introduce this item. She advised that this policy has been created due to the County's growth to centralize the coordination of the County technology network. By centralizing the network among the various county agencies, it will alleviate redundancy and thereby create a potential for cost savings, plus enhance the security aspect of the network. Mrs. Clark provided a handout and explained how her department already works with the County agencies and explained the advantages in detail for having a centralized network. County Manager Martin and County Attorney Barrett both praised Mrs. Clark and her staff for the excellent work that the Information Services Department provides.

MOTION: Commissioner Melvin moved to recommend the approval of the Information Technology Management Policy to the full Board.
SECOND: Commissioner Council
VOTE: UNANIMOUS

4. Other Matters of Concern

Commissioner Wheatley questioned whether the new Animal Control Facility was opened and Mr. Spiller advised that it should be opened by the first of October. County Attorney Barrett informed members that the old facility was leased from the City and it has inquired what plans the County now will have for the building. At some time in the future, a decision will need to be made and a response given to the City. Mr. Spiller also advised that Bobby Howard has requested that when the existing facility is closed that he be given first chance for the modular unit on the premises and by consensus the members agreed.

MEETING ADJOURNED: 9:25 AM