

CUMBERLAND COUNTY POLICY COMMITTEE
March 6, 2008 – 9:30 AM
REGULAR MEETING

PRESENT: Commissioner Jeannette Council
Commissioner Kenneth Edge
Commissioner Ed Melvin
James Martin, County Manager
Sara VanderClute, Public Information Officer
Grainger Barrett, County Attorney
Angie Cunningham, Print Shop Supervisor
Marsha Fogle, Clerk
Marie Colgan, Deputy Clerk

Commissioner Council called the meeting to order at 9:30 AM

1. Approval of Minutes: January 3, 2008

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

2. Re-Consideration of Change in County Flag

Committee members revisited the different choices for the new County flag. The members agreed on flag #2 as presented in the packet.

The consensus of the committee was to take this item back to the full Board with the same action as requested on the February 19, 2008 agenda.

3. Other Matters of Concern

Commissioner Edge brought up the matter of the County's meal reimbursement rates under the County's travel reimbursement policy. He noted that in larger urban areas and out-of-state the current rates may not be adequately up-to-date. County Manager Martin was requested to review the rates and make any recommended changes at the appropriate time. Mrs. VanderClute to research travel policies of other larger counties for Mr. Martin.

Commissioner Council questioned who held affiliate memberships within NACo and requested Mr. Martin look into its Prescription Drug Discount Card which was discussed at the recent NACo Conference. Commissioner Edge questioned whether grants might be available for indigent people with regards to the discount card.

MEETING ADJOURNED