

CUMBERLAND COUNTY POLICY COMMITTEE
NEW COURTHOUSE, 117 DICK STREET, 5TH FLOOR, ROOM 564
APRIL 4, 2013 – 10:30 A.M.
MINUTES

MEMBERS PRESENT: Commissioner Charles Evans , Chairman
Commissioner Kenneth Edge
Commissioner Marshall Faircloth

OTHERS PRESENT: James Martin, County Manager
Amy Cannon, Deputy County Manager
James Lawson, Assistant County Manager
Rick Moorefield, County Attorney
Sally Shutt, Chief Public Information Officer
Buck Wilson, Public Health Director
Rod Jenkins, Deputy Public Health Director
Hank Debnam, Mental Health Director
Kellie Beam, Deputy Clerk to the Board
Press

Commissioner Evans called the meeting to order.

1. ELECTION OF POLICY COMMITTEE CHAIRMAN

Commissioner Edge nominated Commissioner Evans to serve as chairman of the Policy Committee.

MOTION: Commissioner Edge moved that nominations be closed and that Commissioner Evans be appointed to serve as chairman of the Policy Committee.

SECOND: Commissioner Faircloth

VOTE: UNANIMOUS (3-0)

2. APPROVAL OF MINUTES – NOVEMBER 1, 2012 MEETING

MOTION: Commissioner Faircloth moved to approve the minutes.

SECOND: Commissioner Edge

VOTE: UNANIMOUS (3-0)

3. CONSIDERATION OF REQUEST FOR APPROVAL OF ORDINANCE FOR SMOKE FREE CAMPUS AT SELECTED COUNTY FACILITIES

Buck Wilson, Public Health Director, stated the Board of Health submitted a recommendation to the Policy Committee to implement a smoke free campus at the Health Department, the Historic Courthouse that houses Health Department employees, and the Department of Social Services. Mr. Wilson further stated on April 5, 2012, a draft version of the ordinance was presented to the Policy Committee but since the April 5, 2012 meeting, the ordinance has been revised and approved by the county attorney's office, as well as the Board of Health.

Mr. Wilson stated the revised ordinance includes the following county facilities:

- Health Department
- Historic Courthouse
- Department of Social Services
- E. Newton Smith Center
- Mental Health Center at Bradford Avenue
- Library (inclusive of eight branch locations)

Mr. Wilson stated the desire is to cover all county facilities that house Department of Public Health employees. Mr. Wilson further stated the Library Board also requested to be included in the ordinance.

James Martin, County Manager, requested the ordinance list "County Facility at Bradford Avenue" instead of the "Mental Health Center at Bradford Avenue" due to the changeover of the Mental Health Center as of July 1, 2013.

Commissioner Edge asked how long this process would take. Mr. Wilson stated should the board approve the revised ordinance, it could take about six months to implement. Mr. Wilson stated he would work within any time frame set by the board.

MOTION: Commissioner Faircloth moved to recommend to the full board approval of the revised ordinance with the revisions staff requested.

SECOND: Commissioner Edge

VOTE: UNANIMOUS (3-0)

4. OTHER MATTERS OF BUSINESS

Commissioner Evans stated he sent a memo to the full board and staff regarding "Proposed Economic Development Merit System" that he would like to place on the May 2, 2013 Policy Committee agenda.

MEETING ADJOURNED AT 11:15 AM