

**PLANNING SESSION AGENDA
CUMBERLAND COUNTY BOARD OF COMMISSIONERS
CAPE FEAR VALLEY MEDICAL CENTER
FEBRUARY 7, 2008**

1. Review and Approval of Agenda
2. Financial Update
 - A. Review of County financing schedule/process for Grays Creek Middle School, Western Elementary and Library, and the Public Health Department.
 - B. Review of County fiscal policy.
 - C. FY 2008 estimates and FY 2009 projections.
 - D. Update on capital improvement projects.
3. Chairman Blackwell
 - A. Discussion regarding the County water/sewer fund and options to increase funding.
 - B. Discussion of funding future school needs.
4. Commissioner Council
 - A. Discussion regarding commissioner liaison appointments.
 - B. Update on County building space needs.
5. Commissioner Henley
 - A. Discussion of the sales tax referendum.
 - B. Discussion of budget deliberations.
6. Commissioner Wheatley
 - A. Update on the 2030 Plan.
 - B. Update on the downtown parking plans.
 - C. Discussion of the regional transportation study.
7. Commissioner Melvin
 - A. Discussion of a property tax reduction for FY 2009.
8. Update on Recycling Partnership with the City of Fayetteville
9. Review of Countywide Legal Services
10. Consideration of a resolution requesting the Board of Elections to place the issue of a local option ¼ cent sales tax on the May 2008 ballot.
11. Adjourn