

CUMBERLAND COUNTY FINANCE COMMITTEE  
APRIL 1, 2004, 8:30AM  
MINUTES

Members Present: Chairman Kenneth Edge  
Commissioner Talmage Baggett  
Commissioner John Henley  
Others: James Martin, County Manager  
Juanita Pilgrim, Deputy County Manager  
Amy Cannon, Asst. County Manager  
Cliff Spiller, Asst. County Manager  
Grainger Barrett, County Attorney  
Bobby Howard, Director, Solid Waste Department  
Tom Cooney, Director, Utility Department  
Marsha Fogle, Clerk  
Andrew Barksdale, Fayetteville Observer Times  
Howard Abner, Finance Department

Invocation: Commissioner Talmage Baggett

Addition to Agenda: Closed Session: Attorney Client (GS 143-318.11(a)(3))

**MOTION: Commissioner Henley moved to add the above noted  
Closed Session matter**

**SECOND: Commissioner Baggett**

**VOTE: UNANIMOUS**

1. Approval of Minutes: March 4, 2004

**MOTION: Commissioner Henley moved to approve.**

**SECOND: Commissioner Baggett**

**VOTE: UNANIMOUS**

2. Discussion/consideration of a sliding fee scale for the Solid Waste Management Department

BACKGROUND: At the Finance Committee meeting in March, the Committee asked Bobby Howard, Director of the Solid Waste Management Department to prepare a sliding fee schedule based on volume. Mr. Howard reviewed the schedule with the Committee (attached to these minutes).

The Committee suggested that Mr. Howard add an additional "note" to the schedule as follows: The price per ton will be offered based on customer's cumulative dumping at the landfill monthly of all types of waste.

**MOTION: Commissioner Henley moved that the Committee recommend  
approval of the proposed Sliding Fee Schedule, with the added  
note, to the Board of Commissioners.**

**SECOND: Commissioner Baggett**

**VOTE: UNANIMOUS**

3. Closed Session: Attorney Client ((GS 143-318.11(a)(3)))

**MOTION:** Commissioner Baggett moved to go into Closed Session for the above noted matter.

**SECOND:** Commissioner Henley

**VOTE:** UNANIMOUS

**MOTION:** Commissioner Baggett moved to go back into Open Session.

**SECOND:** Commissioner Henley

**VOTE:** UNANIMOUS

MEETING ADJOURNED: 9:10AM

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Clerk to the Board