CUMBERLAND COUNTY POLICY COMMITTEE
JUNE 12, 1995, 4:00pm

Present:	Members:	Tom Bacote
		Rollin Shaw
	Others:	Marshall Faircloth
		Cliff Strassenburg
		James Martin
		Juanita Pilgrim
		Neil Yarborough
		Danny Higgins
		Howard Smith
		Marsha Fogle
	Absent:	John Keefe

1. Discussion: Software Package for the Board of Elections and whether or not the Board wishes to set a policy on retaining the voter registration list on the county's mainframe or transfer it to the Board of Elections.

Mr. Yarborough, County Attorney, in response to a question, stated it is the Board of Election's decision as to where they want to maintain their voter registration list. Historically, this list has been maintained on the county's mainframe. The Board of Elections wishes to purchase a software package from Kidd & Kidd that will allow them to maintain the voter registration information on a PC in their office. Mr. Yarborough also noted that if anything happened, the county will have the legal responsibilities at this time. He said that may change once the State's program is implemented.

Cliff Strassenburg noted some concerns regarding the Board of Election's understanding of how many actual requests they will be getting to run the voter registration list. He also noted the importance of keeping a back-up of this list off-site.

Mr. Strassenburg noted that once the information is transferred to the Board of Elections, the County's Information Services Department, will probably use that space on their mainframe for other applications.

MOTION: **Commissioner Shaw offered a motion that the Committee recommend to the Board of Commissioners that the bid for software for the Board of Elections be awarded to Kidd and Kidd and that they be held completely responsible for maintaining the voter registration information.**
SECOND: **Commissioner Bacote**
VOTE: **UNANIMOUS**

MEETING ADJOURNED: 4:30