COUNTY POLICY COMMITTEE February 29, 1996 (this meeting was reconvened from the February 15 meeting)

MEMBERS

PRESENT: Chairman Rollin Shaw

Commissioner Johnnie Evans

OTHERS: Cliff Strassenburg, County Manager

Tim Simpson, County Engineering Department

Marsha Fogle, Clerk

ABSENT: Commissioner John Keefe

Chairman Shaw called reconvened the meeting.

1. Resume Discussion of water/sewer projects and prioritization

The Committee reviewed the responses by the Board of Commissioners on their ranking of the criteria to be considered in prioritizing water and sewer projects. A composite ranking was prepared and presented to the Committee.

The Committee instructed the Manager to score the criteria as rated by the Commissioners, apply it to our projects and bring it back to the Committee for discussion and consideration.

Chairman Shaw recessed this meeting to March 13, 1996, 12:00 Noon.