

CUMBERLAND COUNTY POLICY COMMITTEE
FEBRUARY 6, 2003

PRESENT: Commissioner Jeannette Council
Commissioner Breeden Blackwell
Amy Cannon, Asst. County Manager
Grainger Barrett, County Attorney
Marsha Fogle, Clerk
Press
ABSENT: Commissioner Billy R. King

INVOCATION: Commissioner Jeannette Council

1. Election of Chairman

Commissioner Jeannette Council was elected Chairman.

2. Set date for regular meeting

The Committee set its meeting date for the first Thursday of each month at 8:30AM.
Note: The committee would be willing to change its time to 9:30 if the Finance Committee members would prefer the 8:30 meeting time)

3. Discussion of criteria to be used to change the Board's policy of allowing members of our boards/committees to serve only two consecutive terms

The County Attorney offered the following options:

- no change in policy;
- extend the length of a term by only 1 year on a case by case basis;
- consider a request from a board/committee to extend a term because of special circumstances;
- a commissioner could request that the Board consider an extension of a term.

Following some discussion, the following motion was offered:

MOTION: Commissioner Blackwell moved that the Policy Committee recommend to the Board of Commissioners that we not change our policy of allowing people to serve only 2 consecutive terms.

SECOND: Chairman Council

VOTE: UNANIMOUS

MEETING ADJOURNED: 9:00AM.