CUMBERLAND COUNTY POLICY COMMITTEE APRIL 1, 2004 – 9:30 AM REGULAR MEETING

PRESENT:

Chairman Talmage Baggett

Commissioner Breeden Blackwell

Commissioner Billy King Commissioner Kenneth Edge James Martin, County Manager

Juanita Pilgrim, Deputy County Manager Amy Cannon, Assistant County Manager Cliff Spiller, Assistant County Manager Grainger Barrett, County Attorney Aaron Donaldson, Tax Administrator Tina Belanger, Tax Department

Ann Hymes, Deputy Clerk

1. Approval of Minutes

MOTION:

Commissioner Blackwell moved to approve.

SECOND:

Commissioner King

VOTE:

UNANIMOUS

2. Attorney-Client Matter pursuant to NCGS 143-318.11(a)(3)

MOTION:

Commissioner King moved to go into Closed Session

for the above noted matter.

SECOND:

Commissioner Blackwell

VOTE:

UNANIMOUS

MOTION:

Commissioner Blackwell moved to go back into Open

Session.

SECOND:

Commissioner King

VOTE:

UNANIMOUS

3. Other matters of concern

There were no matters for discussion.

MEETING ADJOURNED: 10:10 AM.