

AGENDA
CUMBERLAND COUNTY BOARD MEETING
SEPTEMBER 10, 2019

7:00 P.M.

CALL TO ORDER

ROY CLAPP, CHAIRMAN

PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG

ROLL CALL

BEVERLY HOWARD, COUNTY CLERK

-MOTION TO APPROVE THE AGENDA.

-MOTION TO APPROVE THE MINUTES OF THE REGULAR BOARD MEETING HELD ON AUGUST 13TH, 2019.

PUBLIC COMMENT:

GUEST: JOHNSON CONTROLS.

ROY CLAPP

CHAIRMAN

DISCUSS AND TAKE ACTION ON PROCEEDING WITH JOHNSON CONTROLS.

DISCUSS AND TAKE ACTION ON HEALTH INSURANCE PLANS.

-MOTION TO APPROVE THE LIQUOR LICENSE FOR THE SPORTSMAN CLUB.

-MOTION TO APPROVE THE VIDEO GAMING LICENSE FOR DIRT CHEAP INC.

-MOTION TO APPOINT MICHAEL MCMULLEN AS DRAINAGE COMMISSIONER ON THE SHORT MUTUAL DRAINAGE DISTRICT.

DISCUSS AND TAKE ACTION ON APPOINTMENTS TO THE SPECIAL SERVICE AREA COMMISSION.

DISCUSS AND TAKE ACTION ON APPOINTMENT TO THE TOLEDO AMBULANCE BOARD.

DISCUSS AND TAKE ACTION TO SEEK BIDS FOR AMBULANCE SERVICE FOR CUMBERLAND COUNTY SPECIAL SERVICE AREAS.

BEVERLY HOWARD

COUNTY CLERK

-MOTION TO APPROVE THE COUNTY CLERK AND TAX REDEMPTION REPORTS FOR AUGUST 2019.

DISCUSS AND TAKE ACTION ON FORMING A COMPLETE COUNT COMMITTEE FOR THE 2020 CENSUS.

JO ELLEN FLOOD

COUNTY TREASURER

-MOTION TO APPROVE THE TREASURERS REPORTS FOR AUGUST 2019.

-MOTION TO ADD THE COUNTY CLERK AND THE CLERK'S CHIEF DEPUTY TO THE 911 CHECKING ACCOUNT 722-256 AND THE COLLECTOR'S CHECKING ACCOUNT 56-789.

BEN BLAND

COUNTY ENGINEER

-MOTION TO APPROVE THE HIGHWAY BILLS FOR AUGUST 2019.

SHERI DROTOR

HEALTH DEPARTMENT

RHONDA WILSON

CIRCUIT CLERK

MCKENZI EASTON

SUPERVISOR OF ASSESSMENT

STEVE MAROON

SHERIFF

-MOTION TO OPEN BIDS ON CAD SYSTEM.

DISCUSS AND TAKE ACTION ON CAD SYSTEM.

DISCUSS AND TAKE ACTION ON CONSOLE.

BRYAN ROBBINS

STATES ATTORNEY

DISCUSS AND TAKE ACTION ON AMENDMENT TO THE STATES ATTORNEY BUDGET.

JONATHAN BRADEN

CIRCUIT JUDGE

STEVE SHERWOOD

CORONER

JOE VOGT

EMA COORDINATOR

DONNA OLMSTEAD

E-911 COORDINATOR

MARK HOWARD

ANIMAL CONTROL

-MOTION TO DISCUSS AND APPROVE BILLS & PAYROLL.

-MOTION TO GO INTO CLOSED SESSION TO REVIEW CLOSED SESSION MINUTES.

-MOTION TO GO BACK INTO OPEN SESSION.

-MOTION TO OPEN CLOSED SESSION MINUTES.

-MOTION TO ADJOURN.

AGENDA SUBJECT TO CHANGE