

**AGENDA**  
**CUMBERLAND COUNTY BOARD MEETING**  
**October 13<sup>th</sup>, 2009**  
**7:00 PM**

**CALL TO ORDER**

**BOB SWEARINGEN CHAIRMAN**

**PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG**

**ROLL CALL**

**JULIE GENTRY, COUNTY CLERK**

**-MOTION TO APPROVE THE AGENDA.**

**-MOTION TO APPROVE THE MINUTES OF THE REGULAR BOARD MEETING SEPTEMBER 8, 2009.**

**GUEST**

**JOYCE A MADIGAN, GILBERT, METZGER & MADIGAN, LLP. DISCUSS COUNTY AUDIT.  
CUMBERLAND COUNTY DEVELOPMENT CORP.**

**BOB SWEARINGEN**

**CHAIRMAN**

**DISCUSS AND TAKE ACTION ON REFERENDUM TO BE PLACED ON BALLOT.**

**MOTION TO PLACE 2009/2010 BUDGET ON DISPLAY.**

**DISCUSS LEGISLATIVE ISSUE PROPOSAL.**

**JULIE GENTRY**

**COUNTY CLERK**

**-MOTION TO APPROVE THE COUNTY CLERK AND TAX REDEMPTION REPORTS FOR SEPTEMBER 2009.**

**JO ELLEN FLOOD**

**COUNTY TREASURER**

**-MOTION TO APPROVE THE TREASURERS REPORT FOR SEPTEMBER 2009.**

**BEN BLAND**

**COUNTY ENGINEER**

**-MOTION TO APPROVE THE HIGHWAY BILLS FOR SEPTEMBER 2009.**

**KYLE THOMPSON**

**HEALTH DEPARTMENT**

**GOLDA DUNN**

**CIRCUIT CLERK**

**LOIS DRYDEN**

**SUPERVISOR OF ASSESSMENT**

**STEVE OZIER**

**SHERIFF**

**DISCUSS AND TAKE ACTION ON THE SECURITY SYSTEM AT THE JAIL.**

**BARRY SCHAEFER**

**STATES ATTORNEY**

**JUDGE EVERHART**

**CIRCUIT JUDGE**

**WEBB TIMM**

**EMA COORDINATOR**

**DONNA WHITAKER**

**E-911 COORDINATOR**

**COLLEEN ZULUETA**

**ANIMAL CONTROL**

**DONNA WHITAKER**

**CORONER**

**-MOTION DISCUSS AND APPROVE BILLS & PAYROLL.**

**CLOSED SESSION: LITIGATIONS & NEGOTIATIONS.**

**-MOTION TO ADJOURN**

**AGENDA SUBJECT TO CHANGE**