

AGENDA
CUMBERLAND COUNTY BOARD MEETING
DECEMBER 14, 2010
6:00 PM

CALL TO ORDER

BOB SWEARINGEN CHAIRMAN

PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG

ROLL CALL

JOY SUTHERLAND, COUNTY CLERK

- MOTION** TO APPROVE THE AGENDA.
- **MOTION** TO APPROVE THE MINUTES OF THE REGULAR BOARD MEETING NOVEMBER 9, 2010.
- MOTION** TO APPROVE THE MINUTES OF THE SPECIAL BOARD MEETING DECEMBER 6, 2010.

BOB SWEARINGEN

CHAIRMAN

- MOTION** TO APPROVE THE MEETING DATES FOR 2011.
- MOTION** TO ADOPT A RESOLUTION TO APPOINT JOY SUTHERLAND, COUNTY CLERK AS IMRF AUTHORIZED AGENT.
- MOTION** TO APPROVE THE 2010/2011 LEVY AND LEVY ORDINANCE.
- DISCUSS AND TAKE ACTION ON LETTER FROM COWDEN FREE METHODIST CHURCH REG. LIGHTS AND BALLASTS.
- DISCUSS AND TAKE ACTION ON CUMBERLAND COUNTY DEVELOPMENT MEMBERSHIP DUES FOR 2011.
- DISCUSS AND TAKE ACTION ON PUBLIC BUILDING COMMISSION.
- DISCUSS AND TAKE ACTION ON PROPOSED REFERENDUM ON TAX INCREASE FOR SPRING 2011.
- DISCUSS AND TAKE ACTION ON ICIT ASSESSMENT.
- DISCUSS AND TAKE ACTION ON SALARY OF PUBLIC DEFENDER.

TODD BEARD

BOARD MEMBER

- DISCUSS REGIONAL OFFICE OF EDUCATION MEETING.

JOY SUTHERLAND

COUNTY CLERK

- MOTION** TO APPROVE THE COUNTY CLERK AND TAX REDEMPTION REPORTS FOR NOVEMBER 2010.
- MOTION** TO APPROVE THE COUNTY CLERK AND TAX REDEMPTION 6 MONTH REPORTS.
- MOTION** TO APPROVE THE COUNTY CLERK AND TAX REDEMPTION ANNUAL REPORTS .

JO ELLEN FLOOD

COUNTY TREASURER

- MOTION** TO APPROVE THE TREASURERS REPORT FOR NOVEMBER 2010.
- MOTION** TO APPROVE BUDGET AMENDMENTS.

BEN BLAND

COUNTY ENGINEER

- MOTION** TO APPROVE THE HIGHWAY BILLS FOR NOVEMBER 2010.
- MOTION** TO APPROVE A RESOLUTION TO APPROVE 2011 COUNTY MAINTENANCE PROGRAM.

SHERI DROTOR

HEALTH DEPARTMENT

GOLDA DUNN

CIRCUIT CLERK

LOIS DRYDEN

COUNTY ASSESSMENT OFFICE

- MOTION** TO APPROVE THE SUPERVISOR OF ASSESSMENTS SIX MONTH AND ANNUAL REPORTS.

STEVE OZIER

SHERIFF

- MOTION** TO APPROVE THE SHERIFF'S SIX MONTH REPORT.

BARRY SCHAEFER

STATES ATTORNEY

JUDGE EVERHART

CIRCUIT JUDGE

WEBB TIMM

EMA COORDINATOR

DONNA WHITAKER

E-911 COORDINATOR – CORONER

COLLEEN ZULUETA

ANIMAL CONTROL

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

- MOTION** TO ADJOURN

AGENDA SUBJECT TO CHANGE