

AGENDA
CUMBERLAND COUNTY BOARD MEETING
May 12th 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 APRIL 14, 2009.

GUEST

MANDI BEEDI, IMRF REPRESENTATIVE.

CUMBERLAND COUNTY DEVELOPMENT CORP.

BOB SWEARINGEN

CHAIRMAN

-MOTION TO APPROVE CUMBERLAND COUNTY'S SHARE OF THE CHIEF JUDGE'S OFFICE EXPENSES IN THE AMOUNT OF \$146.40.

DISCUSS AND TAKE ACTION ON MAINTENCE POSITION.

DISCUSS AND TAKE ACTION ON DOG REGISTRATION FEES.

DISCUSS LIABILITY INSURANCE.

-MOTION TO REAPPOINT STEVE MAROON TO THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF THE COUNTY CO CUMBERLAND.

DISCUSS AND TAKE ACTION ON IMRF.

JULIE GENTRY

COUNTY CLERK

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

JO ELLEN FLOOD

COUNTY TREASURER

-MOTION TO APPROVE THE TREASURERS REPORT FOR APRIL 2009.

BEN BLAND

COUNTY ENGINEER

-MOTION TO APPROVE THE HIGHWAY BILLS FOR APRIL 2009.

DISCUSS AND TAKE ACTION ON GOLF CARTS IN NEOGA.

-MOTION TO ADOPT A RESOLUTION REQUESTING SIGNATORY CHANGE IN REGARD TO THE RESOURCE DEPLETION FUND.

KYLE THOMPSON

HEALTH DEPARTMENT

GOLDA DUNN

CIRCUIT CLERK

LOIS DRYDEN

COUNTY ASSESSMENT OFFICE

-MOTION TO APPOINT LISA SUDKAMP TO THE BOARD OF REVIEW FOR A 2 YEAR TERM FROM 6-1-2009 TO 5-31-2011.

-MOTION TO APPROVE CUMBERLAND COUNTY'S AERIAL PHOTOGRAPHY LICENSE, GIS TAX PARCELS LICENSE AND EXCHANGE OF DIGITAL DATA AGREEMENT.

STEVE OZIER

SHERIFF

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.

MOTION TO ADJOURN

AGENDA SUBJECT TO CHANGE