

**AGENDA**  
**CUMBERLAND COUNTY BOARD MEETING**  
**June 9, 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 MAY 12TH, 2009.

**GUEST**  
SHARON KUHNS, U. OF I. EXTENSION.

**BOB SWEARINGEN** **CHAIRMAN**  
-**MOTION** TO APPROVE THE U. OF I. EXTENSION BUDGET.  
-**MOTION** TO ADOPT THE PREVAILING WAGE ORDINANCE FOR CUMBERLAND COUNTY.

**JULIE GENTRY** **COUNTY CLERK**  
-**MOTION** TO APPROVE THE COUNTY CLERK AND TAX REDEMPTION REPORTS FOR MAY 2009.  
-**MOTION** TO APPROVE THE COUNTY CLERK AND TAX REDEMPTION 6 MONTH REPORTS.

**JO ELLEN FLOOD** **COUNTY TREASURER**  
-**MOTION** TO APPROVE THE TREASURERS REPORT FOR MAY 2009.

**BEN BLAND** **COUNTY ENGINEER**  
-**MOTION** TO APPROVE THE HIGHWAY BILLS FOR MAY 2009.

**KYLE THOMPSON** **HEALTH DEPARTMENT**  
UPDATE ON H1N1 AND BUDGET UPDATE AS IT RELATES TO PUBLIC HEALTH.

**GOLDA DUNN** **CIRCUIT CLERK**  
**LOIS DRYDEN** **SUPERVISOR OF ASSESSMENTS**  
-**MOTION** TO APPROVE SIX MONTH REPORTS.

**STEVE OZIER** **SHERIFF**  
DISCUSS AND TAKE ACTION ON PROPOSAL/AGREEMENT.

**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.

EXECUTIVE SESSION: PERSONNEL

- MOTION** TO ADJOURN

AGENDA SUBJECT TO CHANGE