

AGENDA
CUMBERLAND COUNTY BOARD MEETING
August 11, 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 JULY 14TH, 2009.

GUEST
CUMBERLAND COUNTY DEVELOPMENT CORP.

BOB SWEARINGEN **CHAIRMAN**
-MOTION TO APPROVE THE CUMBERLAND COUNTY SPORTSMAN CLUB LIQUOR LICENSE FOR 2009/2010.
DISCUSS AND TAKE ACTION ON PROVIDER FOR MASS TRANSIT.
DISCUSS AND TAKE ACTION ON RESPONSES FROM MUNICIPALITIES REGARDING DISPATCHING SERVICES.

BOB MARTI **BOARD MEMBER**
DISCUSS AND TAKE ACTION ON LETTER TO U OF I EXTENSION REGARDING HIRING A DIRECTOR FOR COUNY EXTENSION.

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

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

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

KYLE THOMPSON **HEALTH DEPARTMENT**
GOLDA DUNN **CIRCUIT CLERK**
LOIS DRYDEN **SUPERVISOR OF ASSESSMENTS**
-MOTION TO ADOPT A RESOLUTION TO EXTEND THE ADJOURNMENT DATE FOR THE BOARD OF REVIEW.
DISCUSS AND TAKE ACTION ON CONTRACT FOR CAMA SOFTWARE.

STEVE OZIER **SHERIFF**
-MOTION TO APPROVE THE CUMBERLAND COUNTY SHERIFF'S SIX-MONTH REPORT.

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 GO INTO CLOSED SESSION PERSONNEL AND LABOR NEGOTIATIONS.

-MOTION TO GO BACK INTO OPEN SESSION.

DISCUSS AND TAKE ACTION ON PERSONNEL.

-MOTION TO ADJOURN

AGENDA SUBJECT TO CHANGE