

**AGENDA  
CUMBERLAND COUNTY BOARD MEETING  
SEPTEMBER 8, 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 AUGUST 2009.**

**GUEST**

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

**BOB SWEARINGEN**

**CHAIRMAN**

**MOTION TO APPROVE THE HOLIDAY CALENDAR FOR 2010.**

**MOTION TO ADOPT A RESOLUTION AND ORDINANCE TO JOIN THE RIDES MASS TRANSIT DISTRICT.**

**MOTION TO ADOPT IMRF RATE FOR 2010.**

**DISCUSS AND TAKE ACTION ON VIDEO GAMING.**

**DISCUSS AND TAKE ACTION ON 2010 PROCLAMATION.**

**DISCUSS AND TAKE ACTION ON LIABILITY ATTORNEYS TO PROVIDE COUNTY LEGAL REPRESENTATION.**

**JULIE GENTRY**

**COUNTY CLERK**

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

**JO ELLEN FLOOD**

**COUNTY TREASURER**

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

**BEN BLAND**

**COUNTY ENGINEER**

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

**DISCUSS & TAKE ACTION ON LEASING A MOTOR GRADER FROM ALTORFER, INC.**

**WAIVER OF A SET BACK ORDINANCE.**

**KYLE THOMPSON**

**HEALTH DEPARTMENT**

**GOLDA DUNN**

**CIRCUIT CLERK**

**LOIS DRYDEN**

**SUPERVISOR OF ASSESSMENT**

**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.**

**CLOSED SESSION: PERSONNEL**

**DISCUSS AND TAKE ACTION ON JANITOR POSITION.**

**-MOTION TO ADJOURN**

**AGENDA SUBJECT TO CHANGE**