

**AGENDA**  
**CUMBERLAND COUNTY BOARD MEETING**  
**DECEMBER 8<sup>TH</sup>, 2009**  
**6:00 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 NOVEMBER 10<sup>TH</sup>, 2009.**

**BOB SWEARINGEN**

**CHAIRMAN**

**-MOTION TO APPROVE MEETING DATES FOR 2010.**

**-MOTION TO APPOINT JAY MAXEY TO GREENUP FIRE DEPARTMENT.**

**-DISCUSS AND TAKE ACTION ON ESTABLISHING REGULATIONS FOR SEXUALLY ORIENTED BUSINESS WITHIN CUMBERLAND COUNTY.**

**-DISCUSS AND TAKE ACTION ON SERIES 2001 BOND REFUNDING ANALYSIS.**

**JULIE GENTRY**

**COUNTY CLERK**

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

**-MOTION TO APPROVE THE COUNTY CLERK AND TAX REDEMPTION 6 MONTH REPORT.**

**-MOTION TO APPROVE THE COUNTY CLERK AND TAX REDEMPTION ANNUAL REPORT.**

**-DISCUSS ISSUES WITH THE KICKBACK FEATURE ON UNDER VOTES.**

**JO ELLEN FLOOD**

**COUNTY TREASURER**

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

**BEN BLAND**

**COUNTY ENGINEER**

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

**-MOTION TO APPROVE LOCAL AGENCY AGREEMENT FOR FEDERAL PARTICIPATION –Sec.09-00061-01-RS**

**-MOTION TO APPROVE AMENDMENT TO THE JOINT AGREEMENT FOR SECTION 01-00061-00-BR**

**KYLE THOMPSON**

**HEALTH DEPARTMENT**

**GOLDA DUNN**

**CIRCUIT CLERK**

**LOIS DRYDEN**

**SUPERVISOR OF ASSESSMENT**

**-MOTION TO APPROVE THE SUPERVISOR OF ASSESSMENTS 6 MONTH REPORT.**

**-MOTION TO APPROVE THE SUPERVISOR OF ASSESSMENTS YEAR END REPORTS.**

**STEVE OZIER**

**SHERIFF**

**BARRY SCHAEFER**

**STATES ATTORNEY**

**JUDGE EVERHART**

**CIRCUIT JUDGE**

**WEBB TIMM**

**EMA COORDINATOR**

**DONNA WHITAKER**

**E-911 COORDINATOR**

**-MOTION TO APPROVE THE LEVY ORDINANCE FOR CUMBERLAND COUNTY SPECIAL SERVICE AREAS #1, #2, &3.**

**COLLEEN ZULUETA**

**ANIMAL CONTROL**

**DONNA WHITAKER**

**CORONER**

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

**-MOTION TO ADJOURN**

AGENDA SUBJECT TO CHANGE