

**AMENDED AGENDA
CUMBERLAND COUNTY BOARD MEETING
FEBRUARY 15TH 2011
6:00 PM**

CALL TO ORDER

BOB SWEARINGEN - CHAIRMAN

PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG

ROLL CALL

JOY SUTHERLAND, COUNTY CLERK

-MOTION TO APPROVE THE AGENDA.

-MOTION TO APPROVE THE MINUTES OF THE REGULAR BOARD MEETING JANUARY 11TH, 2011.

GUEST

REPRESENTATIVE (CCDC) CUMBERLAND COUNTY DEVELOPMENT CORP.

RAY DIEL, ICIT ASSESSMENT.

TIM JACKSON, DISCUSS TAX ABATEMENT FOR MOTOR CROSS.

BOB SWEARINGEN

CHAIRMAN

-MOTION TO RENEW THE BS ROADHOUSE INC. LIQUOR LICENSE.

DISCUSS AND TAKE ACTION ON HEALTH INSURANCE.

DISCUSS AND TAKE ACTION ON ICIT ASSESSMENT.

JOY SUTHERLAND

COUNTY CLERK

-MOTION TO APPROVE THE COUNTY CLERK AND TAX REDEMPTION REPORTS FOR JANUARY 11TH 2011.

DISCUSS AND TAKE ACTION ON COPIER FOR COUNTY CLERKS OFFICE.

JO ELLEN FLOOD

COUNTY TREASURER

-MOTION TO APPROVE THE TREASURERS REPORT FOR JANUARY 2011.

BEN BLAND

COUNTY ENGINEER

-MOTION TO APPROVE THE HIGHWAY BILLS FOR JANUARY 2011.

-MOTION TO ADOPT A RESOLUTION TO ACCEPT MFT BIDS.

-MOTION ON ENGINEERING AGREEMENT FOR EMBARRAS RIVER BRIDGE OVERFLOW.

PUBLIC COMMENTS

SHERI DROTOR / WINONA SAATHOFF

GOLDA DUNN

LOIS DRYDEN

STEVE OZIER

HEALTH DEPARTMENT

CIRCUIT CLERK

COUNTY ASSESSMENT OFFICE

SHERIFF

BARRY SCHAEFER

STATES ATTORNEY

DISCUSS AND TAKE ACTION CONCERNING COPIER FOR STATE'S ATTORNEY OFFICE.

JUDGE EVERHART

WEBB TIMM

CIRCUIT JUDGE

EMA COORDINATOR

DONNA WHITAKER

E-911 COORDINATOR – CORONER

COLLEEN ZULUETA

ANIMAL CONTROL

-MOTION TO DISCUSS AND APPROVE BILLS & PAYROLL.

CLOSED SESSION NEGOTIATIONS

-MOTION TO ADJOURN

AGENDA SUBJECT TO CHANGE