

AGENDA
CUMBERLAND COUNTY BOARD MEETING
SEPTEMBER 14, 2010
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 10, 2010.

GUEST

**NIK GROOTHIS, REGIONAL SUPERINTENDENT OF SCHOOLS AND ASSISTANT SUPERINTENDENT, KEVIN VAN METER.
TIM JACKSON**

BOB SWEARINGEN

CHAIRMAN

-MOTION TO ADOPT THE IMRF (ARC) RATE FOR 2011.

-MOTION TO APPOINT NATALIE HALL AS TRUSTEE ON THE MONTROSE FIRE PROTECTION DISTRICT. SHE WILL FILL VACANCY CREATED BY THE RESIGNATION OF RANDY FLOOD.

DISCUSS AND TAKE ACTION ON VICE CHAIRMAN.

DISCUSS AND TAKE ACTION ON BOARD MEMBERS PAY & POLICY.

DISCUSS AND TAKE ACTION ON REFERENDUM FOR THE APRIL 5TH, 2011 ELECTION.

JULIE GENTRY

COUNTY CLERK

-MOTION TO APPROVE THE COUNTY CLERK AND TAX REDEMPTION REPORTS FOR AUGUST 10, 2010.

JO ELLEN FLOOD

COUNTY TREASURER

-MOTION TO APPROVE THE TREASURERS REPORT FOR AUGUST 2010.

BEN BLAND

COUNTY ENGINEER

-MOTION TO APPROVE THE HIGHWAY BILLS FOR AUGUST 2010.

-MOTION TO APPROVE UPDATED FLOOD DAMAGE PREVENTION ORDINANCE.

DISCUSS 1771 MIDWEST DISASTER CDBG FUNDS.

CINDY HANLEY

HEALTH DEPARTMENT

GOLDA DUNN

CIRCUIT CLERK

-MOTION TO APPROVE THE PETIT JURORS FOR 2010.

LOIS DRYDEN

COUNTY ASSESSMENT OFFICE

STEVE OZIER

SHERIFF

BARRY SCHAEFER

STATES ATTORNEY

DISCUSS AND TAKE ACTION COLLECTION SERVICES AGREEMENT.

JUDGE EVERHART

CIRCUIT JUDGE

WEBB TIMM

EMA COORDINATOR

DONNA WHITAKER

E-911 COORDINATOR – CORONER

COLLEEN ZULUETA

ANIMAL CONTROL

MOTION TO DISCUSS AND APPROVE BILLS & PAYROLL.

CLOSED SESSION: PERSONNEL

MOTION TO ADJOURN