

CUMBERLAND COUNTY BOARD MEETING

May 16,2011

8:00 A.M.

After Chairman Swearingen called the meeting to order at 8:00 a.m. roll call was taken.

	PRESENT	ABSENT		PRESENT	ABSENT	
HOLKENBRINK	<input checked="" type="checkbox"/>	<input type="checkbox"/>		BEARD	<input checked="" type="checkbox"/>	<input type="checkbox"/>
JOHNSON	<input checked="" type="checkbox"/>	<input type="checkbox"/>		SHERWOOD	<input checked="" type="checkbox"/>	<input type="checkbox"/>
MARTI	<input checked="" type="checkbox"/>	<input type="checkbox"/>		SWEARINGEN	<input checked="" type="checkbox"/>	<input type="checkbox"/>

A Motion was made by **BEARD** and seconded by **HOLKENBRINK** to accept Bid #5 - KCH Mechanical air conditioners bid \$16,545.00. Goodman Air conditioners-minimum of 10 years parts, 10 years labor and lifetime compressor warranty.

	Aye	Pass	Abstain	Nay		Aye	Pass	Abstain	Nay
JOHNSON	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	SHERWOOD	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
MARTI	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	HOLKENBRINK	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
BEARD	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	SWEARINGEN	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Motion Carried <input checked="" type="checkbox"/>					Motion Lost <input type="checkbox"/>			

Sheriff Ozier spoke to the board regarding a COPS Grant, he was in the process of applying for. The grant starts September 1st. and has to be sent in by May 25th, 2011. The grant pays base salary plus expenses, this does not include health insurance. Sheriff Ozier was not for sure which way to go because the grant was for 3 years and you had to keep the deputy 4 years. Sheriff Ozier was needing direction from the board because if we did get awarded the grant and then had to lay off the Deputy we would probably have to pay the grant back. He was filling out the preliminary application after he sends it in he will receive more information. After some discussion the board felt he should go ahead and apply they really won't know anything until they start working on the budget and if they wait until then it will be too late to apply for the grant.

A Motion was made by **SHERWOOD** and seconded by **HOLKENBRINK** to for the Sheriff to go ahead and apply for the COPS Grant.

	Aye	Pass	Abstain	Nay		Aye	Pass	Abstain	Nay
BEARD	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	JOHNSON	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
SHERWOOD	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	MARTI	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
HOLKENBRINK	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	SWEARINGEN	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Motion Carried <input checked="" type="checkbox"/>					Motion Lost <input type="checkbox"/>			

A Motion was made by **MARTI** and seconded by **HOLKENBRINK** to adjourn.

	Aye	Pass	Abstain	Nay		Aye	Pass	Abstain	Nay
SHERWOOD	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	MARTI	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
HOLKENBRINK	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	BEARD	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
JOHNSON	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	SWEARINGEN	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Motion Carried



Motion Lost



Meeting adjourned at 8:15 A.M.

JOY SUTHERLAND, COUNTY CLERK

ROBERT SWEARINGEN, CHAIRMAN