

**AMENDED  
AGENDA  
CUMBERLAND COUNTY BOARD MEETING  
August 9th, 2011  
7:00 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 JULY 12, 2011.**

**GUEST**

**JOYCE A MADIGAN, CPA, GILBERT, METZGER & MADIGAN, LLP, PRESENT 2010 COUNTY AUDIT.**

**RICK SC**

**REPRESENTATIVE (CCDC) CUMBERLAND COUNTY DEVELOPMENT CORP.**

**RICK SCHEIBAL, JOSEPH E. MEYER & ASSOCIATES.**

**PUBLIC COMMENT**

**BOB SWEARINGEN**

**CHAIRMAN**

**-MOTION TO EMPLOYEE GILBERT, METZGER & MADIGAN, LLP CERTIFIED PUBLIC ACCOUNTANTS  
FOR THE YEAR 2011 AUDITORS.**

**-MOTION TO APPROVE THE SPORTSMAN CLUB LIQUOR LICENSE.**

**-MOTION TO OPEN BIDS AND ACCEPT BID ON CHILLER .**

**JOY SUTHERLAND**

**COUNTY CLERK**

**-MOTION TO APPROVE THE COUNTY CLERK AND TAX REDEMPTION REPORTS FOR JULY 2011.**

**-MOTION TO ADOPT A RESOLUTION TO INCREASE FEES.**

**JO ELLEN FLOOD**

**COUNTY TREASURER**

**-MOTION TO APPROVE THE TREASURERS REPORT FOR JULY 2011.**

**-MOTION TO ADOPT A RESOLUTION TO CREATE AND OPERATE A DELINQUENT TAX LIQUIDATION PROGRAM.**

**BEN BLAND**

**COUNTY ENGINEER**

**-MOTION TO APPROVE THE HIGHWAY BILLS FOR JULY 2011.**

**SHERI DROTOR**

**HEALTH DEPARTMENT**

**GOLDA DUNN**

**CIRCUIT CLERK**

**LOIS DRYDEN**

**COUNTY ASSESSMENT OFFICE**

**-MOTION TO ADOPT A RESOLUTION TO INCREASE GIS FEE.**

**STEVE OZIER**

**SHERIFF**

**-MOTION TO OPEN BIDS AND ACCEPT BID ON USED VEHICLES.**

**BARRY SCHAEFER**

**STATES ATTORNEY**

**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 – LITIGATION**

**-MOTION TO ADJOURN.**

AGENDA SUBJECT TO CHANGE