

Cumberland County Board Meeting

Time: JUNE 9TH, 2020 07:00 PM

Join Zoom Meeting-Computer or by phone +1 312 626 6799

<https://us02web.zoom.us/j/83316429633?pwd=bGIBMzJwZVdxaXZBd3h5cytESi9oUT09>

Meeting ID 836 7414 5898/ Password: 641515

AGENDA

CUMBERLAND COUNTY BOARD MEETING

JUNE 9TH, 2020

7:00 P.M.

CALL TO ORDER

ROY CLAPP, CHAIRMAN

PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG

ROLL CALL

BEVERLY HOWARD, COUNTY CLERK

-MOTION TO APPROVE THE AGENDA.

-MOTION TO APPROVE THE MINUTES OF THE COUNTY BOARD MEETING HELD ON MAY 12, 2020.

-MOTION TO APPROVE THE MINUTES OF THE SPECIAL BOARD MEETING HELD ON MAY 19, 2020.

PUBLIC COMMENT:

GUEST: TAMI KNIGHT, KEMPER CPA GROUP.

TREVOR GRISSOM AND RANDY HAMPSTEN.

ROY CLAPP

CHAIRMAN

-MOTION TO APPROVE AUDIT REPORT.

-MOTION TO APPROVE ENGAGEMENT LETTER.

-MOTION TO APPROVE THE MAINTENANCE AND SUPPORT CONTRACT WITH DEVNET FOR CAMA LICENSE.

-MOTION TO EXTEND THE PROCLAMATION.

-DISCUSS AND TAKE ACTION ON USING ZOOM FOR THE BOARD MEETINGS FOR THE REST OF THE YEAR.

-DISCUSS AND TAKE ACTION ON PROPERTY TAX RELIEF FOR SMALL BUSINESS.

-DISCUSS AND TAKE ACTION ON HEALTH DEPARTMENT BUDGET.

BEVERLY HOWARD

COUNTY CLERK

-MOTION TO APPROVE THE COUNTY CLERK AND TAX REDEMPTION REPORTS FOR MAY 2020.

-MOTION TO APPROVE THE COUNTY CLERK AND TAX REDEMPTION SIX MONTH REPORTS.

JO ELLEN FLOOD

COUNTY TREASURER

-MOTION TO APPROVE THE TREASURERS REPORT FOR MAY 2020.

BEN BLAND

COUNTY ENGINEER

-MOTION TO APPROVE HIGHWAY BILLS FOR MAY 2020.

-MOTION TO APPROVE CONSTRUCTION ENGINEERING SERVICES AGREEMENT.

SHERI DROTOR

HEALTH DEPARTMENT

-MOTION TO APPROVE BUDGET AMENDMENT #1 FY 2020 BUDGET.

RHONDA WILSON

CIRCUIT CLERK

MCKENZI EASTON

SUPERVISOR OF ASSESSMENT

-MOTION TO APPROVE THE SUPERVISOR OF ASSESSMENTS SIX MONTH REPORTS.

-MOTION TO APPOINT CHRIS PETERS TO THE FARMAND ASSESSMENT REVIEW COMMITTEE.

STEVE MAROON

SHERIFF

-MOTION TO APPROVE THE SHERIFFS SIX MONTH REPORT.

BRYAN ROBBINS

STATES ATTORNEY

JONATHAN BRADEN

CIRCUIT JUDGE

STEVE SHERWOOD

CORONER

JOE VOGT

EMA COORDINATOR

DONNA OLMSTEAD

E-911 COORDINATOR

-MOTION TO RE-APPOINT ETSB BOARD OFFICERS.

-MOTION TO RE-APPOINT TONY WRIGHT AND JOE VOGT TO THE ETSB BOARD.

MARK HOWARD

ANIMAL CONTROL

-MOTION TO DISCUSS AND APPROVE BILLS & PAYROLL.

-MOTION TO ADJOURN.

AGENDA SUBJECT TO CHANGE