## AGENDA CUMBERLAND COUNTY BOARD MEETING SEPTEMBER 8<sup>TH</sup>, 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 REGULAR BOARD MEETING HELD AUGUST 11<sup>TH</sup>, 2020.
- -MOTION TO APPROVE THE MINUTES OF THE SPECIAL BOARD MEETING HELD ON SEPTEMBER 1<sup>ST</sup>, 2020.

## **PUBLIC COMMENT:**

**GUEST: CHARLIE SAPPINGTON** 

ROY CLAPP CHAIRMAN

DISCUSS AND TAKE ACTION ON LIQUOR LICENSE REQUIREMENTS.

-MOTION TO APPROVE THE SPORTSMAN CLUB LIQUOR LICENSE.

-MOTION TO APPROVE DIRT CHEAP AKA SCHOOL HOUSE GAMING LICENSE.

-MOTION TO ADOPT AN ORDINANCE AUTHORIZING THE EXECUTION AND DELIVERY OF LOCAL CURE PROGRAM

FINANCIAL SUPPORT CONDITIONS AND CERTIFICATION.

BEVERLY HOWARD COUNTY CLERK

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

JO ELLEN FLOOD COUNTY TREASURER

-MOTION TO APPROVE THE TREASURERS REPORT FOR AUGUST 2020.

<u>-MOTION</u> TO ADOPT BUDGET RESOLUTION AMENDMENTS.

BEN BLAND COUNTY ENGINEER

-MOTION TO APPROVE THE HIGHWAY BILLS FOR AUGUST 2020.

-MOTION TO ADOPT A RESOLUTION FOR CONSTRUSTION OF A TOWNSHIP BRIDGE.

SHERI DROTOR HEALTH DEPARTMENT RHONDA WILSON CIRCUIT CLERK

-MOTION TO ADOPT A RESOLUTION TO TRANSFER SICK/VACATION TIME.

MCKENZI EASTON SUPERVISOR OF ASSESSMENT

STEVE MAROON SHERIFF

BRYAN ROBBINS STATES ATTORNEY
JONATHAN BRADEN CIRCUIT JUDGE
STEVE SHERWOOD CORONER

JOE VOGTEMA COORDINATORDONNA OLMSTEADE-911 COORDINATORMARK HOWARDANIMAL CONTROL

-MOTION TO DISCUSS AND APPROVE BILLS & PAYROLL.

-MOTION TO ADJOURN.

AGENDA SUBJECT TO CHANGE