## **CUMBERLAND COUNTY BOARD MEETING** 9/8/2020 7:00 PM

After Chairman Clapp called the meeting to order at 7:00pm the Pledge of Allegiance to the American Flag was recited.

	 CA		
$\mathbf{n}$	 	_	

ROLL CALL:									
BLACK BEARD PARR	PRESENT	ABSI	ENT		HEUERMAN HOLKENBRINK CLAPI	1.7		ABSENT	Г
A Motion was ma	ide by <u>Black</u>	and s	econde	d by <u>B</u>	eard to approve th	ne age	nda.		
BLACK BEARD PARR	•	Pass 「 「	Abstain	Nay 「 「	HEUERMAN HOLKENBRINK CLAPP	Aye	Pass r r	Abstain	Nay 
	Motion 	Carrie	ed	অ	Motion Lost	-			
A Motion was ma Regular Board m	de by <u>Holke</u> eeting held /	enbrin August	<b>k</b> and se 11, 202	econde :0.	ed by <u>Black</u> to app	prove 1	the min	utes of th	е
BEARD PARR HEUERMAN	ত ত	Pass .	Abstain	Nay 「 「	HOLKENBRINK BLACK CLAPP	Aye	Pass r	Abstain	Nay
	Motion	Carrie	d	<b>F</b>	Motion Lost				

A Motion was made by <u>Black</u> and seconded by <u>Parr</u> to approve the minutes of the Special Board meeting held on September 1, 2020.

	Aye	Pass	Abstain	Nay		Aye	Pass	Abstain	Nay
PARR	V	T	r	<b></b>	BLACK	<b> </b>	r	1	Г
HEUERMAN	Г	Γ	r	Γ	BEARD	V	Г	Γ	Γ
HOLKENBRINK	ᅜ	Γ	T	T	CLAPP	V	Γ	Γ	F
	Motion	n Carri	ed	ঘ	Motion Lost	***			

PUBLIC COMMENT: None

GUEST: Charlie Sappington-President of the Sportsman Club; concerned about the requirement for background checks for liquor license; the club is only open on Sundays and a few special occasions. He would like to see the background check requirement changed to being done once and again when officers change, not annually. He had spoke with the Sheriff about doing the check but they can only do it on the State level.

Ray Diel-Snedeker Risk Management-This is HOPE Trust's 10<sup>th</sup> year. They are implementing a new idea-if covered employee goes to a preferred provider there will be no deductible or out of pocket costs on the 6500 plan and a max of \$1400 on the Health Savings plan. Employees should call Sarah at the office if they have any questions. Teladoc is a free service and has been used more since COVID

## **ROY CLAPP:**

DISCUSS AND TAKE ACTION ON LIQUOR LICENSE REQUIREMENTS-Holkenbrink asked if the cost of the liquor license for the club could be lowered to compensate for the cost of the background check, Black asked if towns require background checks and is this a County or State requirement? It is a County requirement. The background check will show if anything has happened in the State and out of the State. There will be no change to the liquor license requirements.

A Motion was made License.	by <u>Bea</u>	<u>rd</u> and	seconde	d by <u>P</u>	arr to approve the	Spor	tsman	Club Liqu	ior
HOLKENBRINK	Aye <b>⊽</b>	Pass	Abstain	Nay 「	PARR	Aye ☞	Pass	Abstain	Nay
BLACK	F	Γ	Γ	Г	HEUERMAN	Г		Γ	Г
BEARD	Þ	Γ	ſ	Γ	CLAPP	V	Γ	ſ.	Г
	Motio	n Carri	ed	፟	Motion Lost	961			
A Motion was made License for Dirt Che	by <u>Holl</u> ap Inc. (	kenbri d/b/a S	nk and so chool Ho	econde use,	ed by <u>Black</u> to app	rove 1	the Vid	eo Gamir	ng
BLACK	Aye I <b>⊽</b>	Pass	Abstain	Nay 「	HEUERMAN	Aye	Pass	Abstain	Nay F
BEARD PARR	V	Γ	Γ	Г	HOLKENBRINK	V	Г	Г	Г
	V	Γ	<b>!</b>	Г	CLAPP	V	Г	Γ	<u> </u>
	Motio	n Carri	ed	₽	Motion Lost	v.			
A Motion was made execution and delive									
	Aye	Pass	Abstain	Nay		Aye	Pass	Abstain	Nay
BEARD	V	Γ	***	Γ	HOLKENBRINK	V	Г	Γ.	٢
PARR	<b>!</b> ▼	Γ	Γ	Γ	BLACK	V	Г	Г	_
HEUERMAN	1	Γ	Г	r	CLAPP	V	T	-	Γ
	Motio	n Carrie	ed	<b>7</b>	Motion Lost	*.			

## **BEVERLY HOWARD**:

A Motion was made by <u>Parr</u> and seconded by <u>Black</u> to approve the County Clerk and Tax Redemption Reports for August 2020.

PARR HEUERMAN HOLKENBRINK	Aye	Pass	Abstain	Nay r r	BLACK BEARD CLAPP	Aye	Pass	Abstain	Nay
		n Carrie		<b>অ</b>	Motion Lost				
JO ELLEN FLOOD: Tax sale is set for N	Final i ovemb	nstalln er 5 <sup>th</sup> .	nent of F	RE taxe	es are due Friday	, Sep	tembei	11 <sup>th</sup> and	the
A Motion was made befor August 2020.	y <u>Holl</u>	<u>kenbrir</u>	ık and se	econde	d by <u>Parr</u> to appr	ove th	e Trea	surer's re	port
HEUERMAN HOLKENBRINK	Aye ┌	Pass	Abstain	Nay 「	BEARD PARR	Aye	Pass 「	Abstain	Nay
BLACK	F	Γ	r	ſ	CLAPP	Þ	Г	Γ	r
	Motio	n Carrie	ed	V	Motion Lost	•	u		
A Motion was made to resolution.	y <u>Holl</u>	kenbrii	<u>nk</u> and s	econde	ed by <u>Black</u> to add	opt a b	oudget	amendme	ent
HOLKENBRINK	Aye <b>⊳</b>	Pass	Abstain	Nay	PARR	Aye <b>▽</b>	Pass F	Abstain	Nay
BLACK	V	r	and the second	Γ	HEUERMAN	Γ	Γ		
BEARD	<b>₽</b>	Г	Г	Ĺ	CLAPP	7	Γ	Γ	Γ
	Motio	n Carri	ed	₩	Motion Lost				

A Motion was made I 2020 in the amount of				by <u>Bla</u>	to approve the	High	way Bill	s for Aug	ust
BLACK BEARD PARR	Aye	Pass	Abstain	Nay 「 「	HEUERMAN HOLKENBRINK CLAPP	Aye	Pass	Abstain	Nay
	Motion	n Carri	ed	₽ P	Motion Lost				
A Motion was made I Construction of a Tov						pt a F	Resoluti	ion for	
BEARD PARR HEUERMAN	Aye I⊅ I⊅	Pass 「 「	Abstain	Nay 「  「	HOLKENBRINK BLACK CLAPP	Aye ▽ ▽	Pass 「 「	Abstain	Nay r
	Motion	n Carri	ed	V	Motion Lost	•			
SHERI DROTOR:	Not pr	<u>ese</u> nt							
RHONDA WILSON A Motion was made to Sick/Vacation Time.		<u>d</u> and	seconde	d by <u>H</u>	olkenbrink to add	opt a F	Resolut	ion to trai	nsfer
PARR HEUERMAN HOLKENBRINK	Aye		Abstain	Nay 「 「	BLACK BEARD CLAPP	Aye マ マ	Pass r	Abstain    C	Nay
	Motion	Carri	ed	<b>▽</b>	Motion Lost				
MCKENZI FASTON:	Not no	reent							

BEN BLAND:

STEVE MAROON: NA											
BRYAN ROBBINS: Not present											
JONATHAN BRADE	JONATHAN BRADEN: Not present										
STEVE SHERWOOD: Not present											
JOE VOGT: Not pro	esent										
DONNA OLMSTEAD: Not present, she stopped before the meeting started to let the board know that the 911 board tabled increasing the budget line for dispatch until their next meeting											
MARK HOWARD:	lot pre	sent		-							
A Motion was made amount of \$16,876.2		k and	secondec	by <u>Pa</u>	<u>rr</u> to ratify payme	nt of t	he Mar	nual bills	in the		
	Aye	Pass	Abstain	Nay		Aye	Pass	Abstain	Nay		
HEUERMAN	Γ	Г		Г	BEARD	V	Γ	Γ	Γ		
HOLKENBRINK	F	1	Γ.	Γ	PARR	V	1	1	<u>.</u>		
BLACK	V	Γ	Γ	·	CLAPP	Þ	Γ	Γ	Γ		
	Motio	n Carri	ed	<b>▽</b>	Motion Lost						
A Motion was made amount of \$29,577.1		r and s	econded	by <u>Bla</u>	ck to approve the	paym	ent of I	Invoices i	n the		
	Aye	Pass	Abstain	Nay		•	Pass	Abstain	Nay		
HOLKENBRINK	V	Γ	Γ	Γ	PARR	V	Г	Γ	Г		
BLACK	F	Γ	Γ	Γ	HEUERMAN	Γ	Г	Γ	Γ		
BEARD	Þ	<b>T</b>		ſ"	CLAPP	V	T	<u>.                                    </u>	American's		
	Motic	n Carri	ed	V	Motion Lost	×					

A Motion was made by  $\underline{Holkenbrink}$  and seconded by  $\underline{Parr}$  to approve Payroll #17 in the amount of \$82,014.75.

BLACK BEARD PARR	Aye	Pass	Abstain	Nay	HEUERMAN HOLKENBRINK CLAPP Motion Lost	Aye □ □ □	Pass F	Abstain	Nay
A Motion was made to amount of \$83,105.44		and s	econded	by Ho	lkenbrink to appr	ove P	ayroll #	18 in the	
BEARD PARR HEUERMAN	Aye	Pass	Abstain	Nay	HOLKENBRINK BLACK CLAPP	Aye	Pass	Abstain	Nay
	Motion	n Carri	ed	V	Motion Lost				
A Motion was made b	y <u>Parr</u>	and s	econded	by <u>Bla</u>	ck to adjourn the	meetir	ng at 7:	33 pm.	
PARR HEUERMAN HOLKENBRIN K *-4	Aye	Pass	Abstain	Nay	BLACK BEARD CLAPP	Aye ▽  □  □	Pass	Abstain	Nay
	Motion	Carrie	ed	· Company	Motion Lost				

Beverly Howard, County Clerk

Roy Clapp, Board Chairman