## AGENDA CUMBERLAND COUNTY BOARD MEETING JANUARY 12, 2021

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 DECEMBER 8, 2020.

**PUBLIC COMMENT:** 

**GUEST:** 

ROY CLAPP CHAIRMAN

-MOTION TO APPROVE THE RESIGNATION OF LUKE PARR FROM THE COUNTY BOARD CENTRAL DISTRICT.

-MOTION TO APPOINT BRYCE FITCH TO FILL THE VACANCY ON THE COUNTY BOARD CENTRAL DISTRICT.

OATH OF OFFICE GIVEN TO BRYCE FITCH BY JUDGE BRADEN

-MOTION TO APPROVE APPOINTING BRYCE FITCH TO COMMITTEES

-MOTION TO APPROVE RESOLUTION AMENDING COUNTY CAPITALIZATION POLICY

BEVERLY HOWARD COUNTY CLERK

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

-MOTION TO APPROVE ACCEPTANCE AGREEMENT FOR VOTER REGISTRATION GRANT

JO ELLEN FLOOD COUNTY TREASURER

-MOTION TO APPROVE THE TREASURERS REPORT FOR DECEMBER 2020.

BEN BLAND COUNTY ENGINEER

-MOTION TO APPROVE THE HIGHWAY BILLS FOR DECEMBER 2020.

SHERI DROTOR HEALTH DEPARTMENT

RHONDA WILSON CIRCUIT CLERK

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