CUMBERLAND COUNTY BOARD MEETING 5/11/2021 7:00 PM

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

ROLL CALL:									
	PRESENT	0.000			P	RESE		ABSENT	Г
BLACK	1				HEUERMAN			1	
BEARD	P				HOLKENBRINK	V		<u>r</u>	
FITCH	F.	V			CLAPE	· 17		Г	
A Motion was ma	ade by <u>Black</u>	k and	seconde	d by <u>H</u>	olkenbrink to app	rove t	he age	nda.	
	Aye	Pass	Abstain	Nay		Aye	Pass	Abstain	Nay
BLACK	V	17.	L	1.7	HEUERMAN	1	1	[n
BEARD	P	Γ	1	1.7	HOLKENBRINK	V		r	1
FITCH	I.		ī	Г	CLAPP	V		r	175
	Motion	Carrie	ed	V	Motion Lost				
A Motion was ma County Board me					ed by <u>Black</u> to app	rove t	he min	utes of th	ne
	Aye	Pass	Abstain	Nay		Aye	Pass	Abstain	Nay
BEARD	P	F	П	F	HOLKENBRINK	V		1	C
FITCH	C	<u></u>	Γ	13	BLACK	P	-		Γ
HEUERMAN	Г	П	Γ	Γ	CLAPP	~		L.	r

PUBLIC COMMENT: None

GUEST: Trevor Grissom; Cumberland County Fair Board-He wanted to give an update on the Fair Ground water issue. Randy Hurt and Ben Bland have met about the dirt pile; the Fair board needs to decide how to move it. Someone from the Army Corp of Engineers is going to assess the issue.

ROY CLAPP:

A Motion was made by Black and second	onded by <u>Beard</u> to re-appoint Ben Bland as a
Commissioner of the Housing Authority	y for a 5-year term.

	Aye		Abstain	Nay		Aye	Pass	Abstain	-
FITCH		П	П		BLACK	D		L	Г
HEUERMAN	1	17	r		BEARD	Y		1	1
HOLKENBRINK	V	Γ.	E	I.	CLAPP	V	П	-	Г
	Motio	n Carri	ed	V	Motion Lost				
A Motion was made Greenup Fire Prote					d by <u>Beard</u> to re-	appoir	nt Bill V	varfel to t	he
	Aye	Pass	Abstain	Nay		Aye	Pass	Abstain	Nay
HEUERMAN	Γ	r	Г	r	BEARD	V	\Box	13	1
HOLKENBRINK	V	£3	Π.	\Box	FITCH	E	13	-	1
BLACK	D		E		CLAPP	V		T	
	Motio	n <mark>Car</mark> ri	ed	V	Motion Lost				
A Motion was made vacancy in Special						oint J	erry Ke	mper to	fill the
		Area C				ooint J Aye	erry Ke	emper to to	
	Service	Area C	ommissio	on for A			0.000		
vacancy in Special	Service Aye	Area C Pass	ommissio Abstain	on for A Nay	Area #1.	Aye	Pass	Abstain	Nay
vacancy in Special HOLKENBRINK	Service Aye ♥	Area C Pass	Abstain	Nay	rea #1. FITCH	Aye	Pass	Abstain	Nay

116	eports for	April 2	021.	2001101	ed by <u>Black</u> to app		ine out	unity Olem	N allu
	Aye	Pass	Abstain	Nay		Aye	Pass	Abstain	Nay
BLACK	IV.		1	m	HEUERMAN	1	1	1	1
BEARD	V		1		HOLKENBRINK	V	[7]	1	1
FITCH	f**	П	Γ.	- E	CLAPP	V		<u> []</u>	T.
	Motio	n Carri	ed	V	Motion Lost	1			
JO ELLEN FLOO		kenbri	nk and s	econde	ed by Black to app	rove	the Tre	asurer's l	Reno
for April 2021.						TO			
	Aye	Pass	Abstain	Nay		Aye	Pass	Abstain	Nay
BEARD	P		1		HOLKENBRINK	V	-	F	1
FITCH	<u></u>		F	D	BLACK	7	F	1	~
HEUERMAN		Г		r	CLAPP	V	r	Г	177
	Motio	n Carri	ed	V	Motion Lost	1			
BEN BLAND:									
A <mark>Motion</mark> was mad April in the amoun	e by <u>Blac</u> t of \$218,	k and : 678.37	seconde	d by <u>H</u>	olkenbrink to app	rove t	he Higl	nway bills	for
	Aye	Pass	Abstain	Nay		Aye	Pass	Abstain	Nay
FITCH	E.		i"	Γ.	BLACK	V		1	1
10 - 10 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	Γ.			Γ	BEARD	V	П	Г	F-
HEUERMAN			galant.	green;		CT	year	Г	-
	V	F		П	CLAPP	V			

	Aye	Pass	Abstain	Nay			Aye	Pass	Abstain	Nay
HEUERMAN		1 233				BEARD	V	Г		П
HOLKENBRINK	V		r	П		FITCH		F	П	m
BLACK	D	Г	Г	П		CLAPP	P	n	П	Г
DE lor				yeay						
	Motio	n Carri	ed	V	Motion	Lost				
SHERI DROTOR:	Not pres	sent								
RHONDA WILSON										
KIIONDA WILOU		TRAT	17 - 41	3=16=		alles T	Til.			
MCKENZI EASTO	N: Not p	resen	t							
MCKENZI EASTO A Motion was mad Robert Donsbach t	e by Blac	ck and	seconde				appoir	nt Joe N	∕lock and	
A Motion was mad	e by Blac	ck and ard of f	seconde	r a 2-y			Aye	Pass	Mock and Abstain	Nay
A Motion was mad	e by <u>Blac</u> o the Bo	ck and ard of f	seconde Review fo	r a 2-y						
A Motion was mad Robert Donsbach t	e by <u>Blac</u> o the Bo Aye	ck and ard of f Pass	seconde Review fo Abstain	r a 2-y	ear tern	1.	Aye	Pass		Nay
A Motion was mad Robert Donsbach t HOLKENBRINK	e by <u>Blac</u> o the Bo Aye	ek and ard of f Pass	seconder Review for Abstain	Nay	ear tern	r. FITCH	Aye	Pass	Abstain	Nay
A Motion was mad Robert Donsbach t HOLKENBRINK BLACK	e by <u>Blac</u> o the Bo Aye	ek and ard of f Pass	seconder Review for Abstain	Nay	ear term	FITCH JERMAN CLAPP	Aye	Pass	Abstain	Nay
A Motion was mad Robert Donsbach t HOLKENBRINK BLACK BEARD	e by <u>Blac</u> o the Bos Aye	Pass	seconder Review for Abstain	Nay	ear term	FITCH JERMAN CLAPP	Aye	Pass	Abstain	Nay
A Motion was mad Robert Donsbach t HOLKENBRINK BLACK BEARD	Aye Motio	Pass	seconder Review for Abstain	Nay	ear term	FITCH JERMAN CLAPP	Aye	Pass	Abstain	Nay
A Motion was mad Robert Donsbach t HOLKENBRINK BLACK BEARD	Aye Motio	Pass	seconder Review for Abstain	Nay	ear term	FITCH JERMAN CLAPP	Aye	Pass	Abstain	Nay
A Motion was mad Robert Donsbach t HOLKENBRINK BLACK BEARD	Motion	Pass Con Carri	seconder Review for Abstain	Nay	ear term	FITCH JERMAN CLAPP	Aye	Pass	Abstain	Nay

DONNA OLMSTEAD: Not present

MARK HOWARD: Not present

	Aye	Pass	Abstain	Nay		Aye	Pass	Abstain	Nay
BLACK	V			T.	HEUERMAN	1	T	-	10
BEARD	V	F.		1	HOLKENBRINK	V	T.	Γ.	1
FITCH	Γ		Γ.	1	CLAPP	V	177	P	F
	Motio	n Carr	ed	V	Motion Lost	d			
A Motion was mad nvoices in the amo	e by <u>Hol</u> ount of \$	<mark>kenbri</mark> 133,462	nk and se	econde	ed by <u>Black</u> to app	rove	paymer	nt of the A	April
	Aye	Pass	Abstain	Nay		Aye	Pass	Abstain	Nay
BEARD	17	Г		Γ.,	HOLKENBRINK	V	П	1	-
FITCH	1		1	1	BLACK	V			1
HEUERMAN	Π.	1	F	Γ	CLAPP	V			
	Motio	n Carri	ed	V	Motion Lost				
A Motion was made amount of \$83,873	e by <u>Blac</u> .39.	k and	seconded	d by <u>H</u> o	olkenbrink to app	rove l	Payroll	#8 in the	ê
A Motion was made amount of \$83,873	e by <u>Blac</u> .39.		seconded Abstain	d by <u>H</u> o	olkenbrink to app		Payroll		
A Motion was made amount of \$83,873 FITCH	.39.				olkenbrink to app	rove l	0.780	#8 in the Abstain	
amount of \$83,873	.39. Aye	Pass	Abstain	Nay		Aye	Pass	Abstain	Nay
amount of \$83,873 FITCH	.39. Aye	Pass	Abstain	Nay	BLACK	Aye ເ⊽	Pass	Abstain	Nay

A Motion was made by <u>Holkenbrink</u> and seconded by <u>Black</u> to approve Payroll #9 in the amount of \$81,683.18.

	Aye	Pass	Abstain	Nay		Aye	Pass	Abstain	
HEUERMAN	r.	T.	- 17		BEARD	V	13	i -	
HOLKENBRINK	IZ.	T	r	Π.	FITCH	1	1	1	1
BLACK	V	П	г	П	CLAPP	V	r	Г	
	Motio	n Carri	ed	[7	Motion Lost				
		-							
A Motion was made					olkenbrink to adj				
A Motion was made	e by <u>Blac</u> Aye ⊽		seconded Abstain	d by <u>H</u> o Nay		ourn t	Pass	eting at 7: Abstain	
A Motion was made HOLKENBRINK BLACK	Aye	Pass	Abstain	Nay	olkenbrink to adj FITCH HEUERMAN	Aye	Pass	Abstain	Nay
HOLKENBRINK	Aye I⊽	Pass	Abstain	Nay	FITCH	Aye	Pass	Abstain	Nay

Beverly Howard, County Clerk

Roy Clapp, Board Chairman