AGENDA
CUMBERLAND COUNTY BOARD MEETING
AUGUST 09,2022

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 JULY 12,2022

PUBLIC COMMENT:

GUEST: SHON PARK, PUBLIC DEFENDER
        CHAD GLANZER, SPECIAL SERVICE AREA COMMISSION

ROY CLAPP   CHAIRMAN
    DISCUSS AND TAKE ACTION ON AMBULANCE CONTRACT
   -**MOTION** TO APPOINT MIKE BLACK TO THE SPECIAL SERVICE AREA COMMISSION FOR AREA 3
   -**MOTION** TO APPROVE THE PRELIMINARY PLAT FOR ERWINS
   -**MOTION** TO APPROVE THE LIQUOR LICENSE FOR MUDDY BOTTOMS BAR & GRILL LLC
   -**MOTION** TO APPROVE THE LIQUOR LICENSE FOR BOB WALLACE ORCHARDS LLC
   -**MOTION** TO APPROVE RESOLUTION TO OBLIGATE ARPA FUNDS FOR PUBLIC HEALTH AND NEGATIVE ECON IMPACT
   -**MOTION** TO APPROVE RESOLUTION TO OBLIGATE ARPA FUNDS FOR GOVERNMENT SERVICES
   -**MOTION** TO APPROVE RESOLUTION TO EXPEND ARPA FUNDS FOR PUBLIC HEALTH AND NEGATIVE ECON IMPACT
   -**MOTION** TO APPROVE RESOLUTION TO EXPEND ARPA FUNDS FOR GOVERNMENT SERVICES
    DISCUSS AND TAKE ACTION ON SOLAR FARMS
   -**MOTION** TO OPEN BIDS FOR ANNEX ROOF/DISCUSS AND TAKE ACTION

BEVERLY HOWARD   COUNTY CLERK
   -**MOTION** TO APPROVE THE COUNTY CLERK AND TAX REDEMPTION REPORTS FOR JULY 2022
JO ELLEN FLOOD   COUNTY TREASURER
   -**MOTION** TO APPROVE THE TREASURERS REPORT FOR JULY 2022
RICHARD MURRAY   COUNTY ENGINEER
   -**MOTION** TO APPROVE THE HIGHWAY BILLS FOR JULY 2022
   -**MOTION** TO APPROVE ENGINEERING AGREEMENT WITH CONNOR & CONNOR FOR 22-07131-00-DR
    DISCUSS AND TAKE ACTION ON 1995 FORD PICKUP

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 VOGT   EMA COORDINATOR
MIKELA MARTIN/JEN HAMPTON   E-911 COORDINATOR
MARK HOWARD   ANIMAL CONTROL

        -**MOTION** TO DISCUSS AND APPROVE BILLS & PAYROLL
        -**MOTION** TO ADJOURN

AGENDA SUBJECT TO CHANGE