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 ON NOVEMBER 9, 2021

PUBLIC COMMENT:
GUEST:
ROY CLAPP, CHAIRMAN
- MOTION TO APPROVE THE BS ROADHOUSE INC VGT LICENSE.
- MOTION TO APPROVE THE CUMBERLAND COUNTY BOARD MEETING DATES FOR 2022
- MOTION TO APPROVE THE CCDC DUES FOR 2022
- MOTION TO APPROVE THE FIBER/PHONE CONTRACT WITH CONSOLIDATED COMMUNICATIONS
- MOTION TO EXPEND ARPA FUNDS FOR FIBER/PHONE UPGRADE
- MOTION TO APPROVE RESOLUTION ON RE-APPORTIONMENT PLAN
- MOTION TO APPROVE THE TAX LEVYS FOR SPECIAL SERVICE AREAS
- DISCUSSION AND TAKE ACTION ON ICIT INVOICE
- DISCUSSION AND TAKE ACTION ON HEALTH DEPARTMENT APPOINTMENT
- DISCUSS PRECINCT SIZE

BEVERLY HOWARD, COUNTY CLERK
- MOTION TO APPROVE THE COUNTY CLERK AND TAX REDEMPTION REPORTS FOR NOVEMBER 2021
- MOTION TO APPROVE THE COUNTY CLERK AND TAX REDEMPTION ANNUAL REPORTS FOR 2021

JO ELLEN FLOOD, COUNTY TREASURER
- MOTION TO APPROVE THE TREASURER’S REPORT FOR NOVEMBER 2021

BEN BLAND, COUNTY ENGINEER
- MOTION TO APPROVE THE HIGHWAY BILLS FOR NOVEMBER 2021

SHERI DROTOR, HEALTH DEPARTMENT
RHONDA WILSON, CIRCUIT CLERK
MCKENZIE EASTON, SUPERVISOR OF ASSESSMENT
- MOTION TO APPROVE THE SUPERVISOR OF ASSESSMENT 6 MONTH REPORTS

STEVE MAROON, SHERIFF
- MOTION TO APPROVE THE SHERIFF’S 6 MONTH REPORT

BRYAN ROBBINS, STATES ATTORNEY
- MOTION TO APPROVE THE RESOLUTION CONCERNING APPELLATE PROSECUTOR

JONATHAN BRADEN, CIRCUIT JUDGE
STEVE SHERWOOD, CORONER
JOE VOGT, EMA COORDINATOR
DONNA OLMSTEAD, E-911 COORDINATOR
MARK HOWARD, ANIMAL CONTROL
- MOTION TO DISCUSS AND APPROVE BILLS & PAYROLL
- MOTION TO ADJOURN

AGENDA SUBJECT TO CHANGE