AGENDA
CUMBERLAND COUNTY BOARD MEETING
AUGUST 09, 2022
7:00 P.M.

CALL TO ORDER
PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG

ROY CLAPP, CHAIRMAN

ROLL CALL

- MOTION TO APPROVE THE AGENDA.
- MOTION TO APPROVE THE MINUTES OF THE REGULAR BOARD MEETING HELD JULY 12, 2022

BEVERLY HOWARD, COUNTY CLERK

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

RICHARD MURRAY, COUNTY ENGINEER

- MOTION TO APPROVE THE TRESURERS REPORT FOR JULY 2022
- 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