AGENDA CUMBERLAND COUNTY BOARD MEETING **OCTOBER 10, 2023**

7:00 P.M.

CALL TO ORDER PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG FLOYD HOLKENBRINK, CHAIRMAN

ROLL CALL

BEVERLY HOWARD, COUNTY CLERK

-MOTION TO APPROVE THE AGENDA

-MOTION TO APPROVE THE MINUTES OF THE REGULAR BOARD MEETING HELD SEPTEMBER 12, 2023

PUBLIC COMMENT:

GUEST:

FLOYD HOLKENBRINK

CHAIRMAN

-MOTION TO APPROVE THE RENEWAL OF LIABILITY AND WORK COMP INS WITH ICRMT

-MOTION TO APPROVE THE RESOLUTION TO ADOPT THE COUNTY COMPREHENSIVE PLAN DISCUSS AND TAKE ACTION ON ENGINEERING SERVICES WITH HLR

COUNTY CLERK

BEVERLY HOWARD -MOTION TO APPROVE THE COUNTY CLERK AND TAX REDEMPTION REPORTS FOR SEPTEMBER 2023

JENNY MAYNARD

COUNTY TREASURER

-MOTION TO APPROVE THE TREASURERS REPORT FOR SEPTEMBER 2023

-MOTION TO APPROVE THE JV REPORT FOR SEPTEMBER 2023

RICHARD MURRAY

COUNTY ENGINEER

-MOTION TO APPROVE THE HIGHWAY BILLS FOR SEPTEMBER 2023

-MOTION TO APPROVE THE RESOLUTION FOR CONSTRUCTION AGREEMENT FOR SEC 22-07131-00-DR UNION R.D.

HEALTH DEPARTMENT SHERI DROTOR

-MOTION TO APPROVE THE HEALTH DEPT FY24 BUDGET

CIRCUIT CLERK RHONDA WILSON

SUPERVISOR OF ASSESSMENT MCKENZI EASTON

SHERIFF STEVE MAROON

DISCUSS AND TAKE ACTION ON CIVIL PROCESS FEES

DISCUSS AND TAKE ACTION ON DISPOSING OF COMPUTERS AND ELECTRONIC EQUIPMENT

BRYAN ROBBINS

JONATHAN BRADEN

STEVE SHERWOOD

JOE VOGT

MIKELA MARTIN

MARK HOWARD

MIKE BLACK

STATES ATTORNEY CIRCUIT JUDGE CORONER

EMA COORDINATOR E-911 COORDINATOR ANIMAL CONTROL

SPECIAL SERVICE AREA COMMISSION

DISCUSS SSA LEVY, TRUTH IN TAXATION AND AMBULANCE

-MOTION TO DISCUSS AND APPROVE BILLS & PAYROLL

-MOTION TO ADJOURN

AGENDA SUBJECT TO CHANGE