

AGENDA  
CUMBERLAND COUNTY BOARD MEETING  
AUGUST 13, 2024  
**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 JULY 9, 2024**

PUBLIC COMMENT:

GUEST: KRISTINA DRUM, HOUR HOUSE  
NANCY SMITLEY, CLARK COUNTY ENTERPRISE ZONE

FLOYD HOLKENBRINK

CHAIRMAN

DISCUSS AND TAKE ACTION ON GRANTING MONEY TO THE HOUR HOUSE FROM THE COUNTY OPIOID FUNDS

**-MOTION TO APPROVE ORDINANCE ADDING TERRITORY TO CLARK COUNTY ENTERPRISE ZONE**

DISCUSS AND TAKE ACTION ON LIQUOR LICENSE APPLICATION FOR THE SCHOOL HOUSE OF CC LLC

BEVERLY HOWARD

COUNTY CLERK

**-MOTION TO APPROVE THE COUNTY CLERK AND TAX REDEMPTION REPORTS FOR JULY 2024**

JENNY MAYNARD

COUNTY TREASURER

**-MOTION TO APPROVE THE TREASURERS REPORT FOR JULY 2024**

RICHARD MURRAY

COUNTY ENGINEER

**-MOTION TO APPROVE THE HIGHWAY BILLS FOR JULY 2024**

**-MOTION TO APPROVE ENGINEERING AGREEMENT WITH STONE & WAGGONER FOR SEC 24-04119-00-BR**

**-MOTION TO APPROVE ENGINEERING AGREEMENT WITH CHARLESTON ENGINEERING INC FOR SEC 24-04118-00-BR**

SHERI DROTOR

HEALTH DEPARTMENT

**-MOTION TO APPROVE THE APPOINTMENT OF JESSICA BEAUMONT TO THE HEALTH BOARD**

RHONDA WILSON

CIRCUIT CLERK

MCKENZI EASTON

SUPERVISOR OF ASSESSMENT

STEVE MAROON

SHERIFF

BRYAN ROBBINS

STATES ATTORNEY

JONATHAN BRADEN

CIRCUIT JUDGE

STEVE SHERWOOD

CORONER

ALISA GRAY

EMA COORDINATOR

MIKELA MARTIN

E-911 COORDINATOR

MARK HOWARD

ANIMAL CONTROL

MIKE BLACK

SPECIAL SERVICE AREA COMM

DISCUSS AND TAKE ACTION ON CONTRACT FOR AMBULANCE SERVICE

DISCUSS AND TAKE ACTION ON APPROVING ORDINANCE TO RAISE THE MAX RATE FOR SSA'S

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

**-MOTION TO ADJOURN**

AGENDA SUBJECT TO CHANGE