CUMBERLAND COUNTY BOARD MEETING AGENDA DECEMBER 09, 2025 7:00 P.M.

CALL TO ORDER

FLOYD HOLKENBRINK, CHAIRMAN

PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG

PRAYER ROLL CALL

-MOTION TO APPROVE THE AGENDA

-MOTION TO APPROVE THE MINUTES OF THE REGULAR BOARD MEETING HELD ON NOVEMBER 12, 2025

PUBLIC COMMENT:

GUEST:

FLOYD HOLKENBRINK

CHAIRMAN

DISCUSS OBJECTION OF CREATING SPECIAL SERVICE AREAS 4 & 5

- -MOTION TO APPROVE THE RENEWAL OF BS ROADHOUSE INC VIDEO GAMING TERMINAL LICENSE
- -MOTION TO APPROVE THE RENEWAL OF THE LAKE MATTOON MARINA LIQUOR LICENSE
- -MOTION TO APPROVE THE CUMBERLAND COUNTY BOARD MEETING DATES FOR 2026
- -MOTION TO APPROVE FY25-26 LEVY FOR SSA 1
- -MOTION TO APPROVE FY25-26 LEVY FOR SSA 2
- -MOTION TO APPROVE FY25-26 LEVY FOR SSA 3

DISCUSS AND TAKE ACTION ON COUNTY HAVING CONTROL OF VETERANS MEMORIAL FUNDS

DISCUSS AND TAKE ACTION ON RESOLUTION TO SUBMIT ADVISORY REFERENDUM REGARDING FED SCHOLARSHIP TAX CREDIT

BEVERLY HOWARD

COUNTY CLERK

-MOTION TO APPROVE THE COUNTY CLERK AND TAX REDEMPTION REPORTS FOR NOVEMBER 2025

-MOTION TO APPROVE THE COUNTY CLERK AND TAX REDEMPTION SIX MONTH & ANNUAL REPORTS FOR 2025

JENNY MAYNARD

COUNTY TREASURER

-MOTION TO APPROVE THE TREASURERS REPORT FOR NOVEMBER 2025 DISCUSS AND TAKE ACTION ON CD RENEWAL

RICHARD MURRAY

COUNTY ENGINEER

-MOTION TO APPROVE THE HIGHWAY BILLS FOR NOVEMBER 2025

-MOTION TO APPROVE ENGINEERING AGREEMENT WITH STONE & WAGGONER FOR SEC 25-05123-00-DR

-MOTION TO APPROVE CONTRACT WITH FETTERS CONTRACTING LLC FOR SEC 25-05123-00-DR

SHERI DROTOR

HEALTH DEPARTMENT

RHONDA WILSON

CIRCUIT CLERK

MCKENZI EASTON

SUPERVISOR OF ASSESSMENT

-MOTION TO APPROVE THE SUPERVISOR OF ASSESSMENT'S 6 MONTH REPORTS

STEVE MAROON

SHERIFF

-MOTION TO APPROVE THE SHERIFF'S 6 MONTH REPORT

BRYAN ROBBINS

STATES ATTORNEY

JONATHAN BRADEN

CIRCUIT JUDGE

JONATHAN BRADEI

CORONER

ALISA GRAY

EMA COORDINATOR

MIKAYLA GIPP

E-911 COORDINATOR

TROY KEMPER

ANIMAL CONTROL

MIKE BLACK

SPECIAL SERVICE AREA COMM

-MOTION TO DISCUSS AND APPROVE BILLS & PAYROLL

-MOTION TO ADJOURN

AGENDA SUBJECT TO CHANGE