

CUMBERLAND COUNTY BOARD MEETING AGENDA

DECEMBER 10, 2024

7:00 P.M.

CALL TO ORDER

FLOYD HOLKENBRINK, CHAIRMAN

PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG

ROLL CALL

-MOTION TO APPROVE THE AGENDA

-MOTION TO APPROVE THE MINUTES OF THE REGULAR BOARD MEETING HELD ON NOVEMBER 12, 2024

-MOTION TO APPROVE THE MINUTES OF THE SPECIAL BOARD MEETING HELD ON NOVEMBER 21, 2024

-MOTION TO APPROVE THE MINUTES OF THE ORGANIZATIONAL MEETING HELD ON DECEMBER 2, 2024

-MOTION TO APPROVE THE MINUTES OF THE SPECIAL BOARD MEETING HELD ON DECEMBER 2, 2024

PUBLIC COMMENT:

GUEST:

FLOYD HOLKENBRINK

CHAIRMAN

-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 2025

-MOTION TO APPOINT ANIMAL CONTROL WARDEN

-MOTION TO FILL VACANCY ON SSA COMMISSION AREA 3

BEVERLY HOWARD

COUNTY CLERK

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

-MOTION TO APPROVE THE COUNTY CLERK AND TAX REDEMPTION SIX MONTH & ANNUAL REPORTS FOR 2024

JENNY MAYNARD

COUNTY TREASURER

-MOTION TO APPROVE THE TREASURERS REPORT FOR NOVEMBER 2024

-MOTION TO APPROVE THE COUNTY TREAS TO INVEST FUNDS AT DIETERICH BANK WITH COUNTY CLERK & TREAS AS SIGNATORIES

RICHARD MURRAY

COUNTY ENGINEER

-MOTION TO APPROVE THE HIGHWAY BILLS FOR NOVEMBER 2024

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

STEVE SHERWOOD

CORONER

ALISA GRAY

EMA COORDINATOR

MIKELA MARTIN

E-911 COORDINATOR

-MOTION TO APPROVE THE APPOINTMENT OF SCOTT JUSTICE TO THE ETSB BOARD

MARK HOWARD

ANIMAL CONTROL

MIKE BLACK

SPECIAL SERVICE AREA COMM

-MOTION TO DISCUSS AND APPROVE BILLS & PAYROLL

-MOTION TO ADJOURN

AGENDA SUBJECT TO CHANGE