

**PREBLE COUNTY COMMISSION MEETING
REGULAR SESSION**

******* A G E N D A *******

AUGUST 2, 2017

I. OPEN MEETING

II. CALL OF ROLL

III. PLEDGE OF ALLEGIANCE

IV. PRAYER

V. PUBLIC COMMENTS

VI. APPROVAL OF MINUTES

NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING THE JOURNALIZATION & NOTE RECEIPT OF THE CD RECORDATION BOTH AS THE OFFICIAL MINUTES FOR THE JULY 31, 2017 REGULAR SESSION MEETING

VII. FINANCIAL CONSIDERATIONS

A. CONSIDER APPROVAL OF RES. #430-17-180

RE: NOTE ISSUANCE - \$1,000,000.00 – REFINANCING NOTES ISSUED FOR CONSTRUCTION OF A NEW LANDFILL BUILDING & ACQUISITION OF A NEW SCALE

B. CONSIDER APPROVAL OF RES. #431-17-180

RE: NOTE ISSUANCE - \$2,670,000.00 – REFINANCING NOTES ISSUED FOR THE PURPOSE OF FINANCING THE CONSTRUCTION OF LANDFILL CELLS PHASES 2A & 2C

C. CONSIDER APPROVAL OF RES. #432-17-180

RE: CONSOLIDATING (2) NOTE ISSUES - \$3,670,000.00 – LANDFILL BOND ANTICIPATION NOTES, SERIES 2017

D. CONSIDER APPROVAL OF RES. #437-17-180

RE: TRANSFER OF FUNDS - JFS

VIII. CORRESPONDENCE & REPORTS

A. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING A PERSONNEL ACTION

RE: NOTICE OF RESIGNATION – KEVIN MCELWAIN – LANDFILL

B. NOTE RECEIPT OF A LETTER FROM THE SHERIFF'S OFFICE

RE: PROMOTION OF TY CHELLIS – DEPUTY SHERIFF 2 - SHERIFF

IX. MEETINGS

9:30 A.M. – PUBLIC HEARING – ZONING CASE #1431 – REBECCA F. WEBSTER

– ZONING CASE #1432 – SAUERLAND FAMILY FARM

– ZONING CASE #1433 – JAMES E. MOSES

11:00 A.M. - BID OPENING – GRATIS – ADA DOTY STREET IMPROVEMENTS BID – FY16 CDBG

11:30 A.M. (APPROX.) – RECESS FOR LUNCH

X. ADDITIONAL ITEMS

XI. ADJOURN