

**PREBLE COUNTY COMMISSION MEETING
REGULAR SESSION**

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

AUGUST 23, 2017

I. OPEN MEETING

II. CALL OF ROLL

III. PLEDGE OF ALLEGIANCE

IV. PRAYER

V. PUBLIC COMMENTS

VI. FINANCIAL CONSIDERATIONS

- A. CONSIDER APPROVAL OF **RES. #466-17-180**
RE: TRANSFER OF FUNDS – VARIOUS DEPTS.
- B. CONSIDER APPROVAL OF **RES. #467-17-180**
RE: AUTH. PAYMENT – SHERIFF (\$2,500.00; \$1,084.55)
- C. CONSIDER APPROVAL OF **RES. #468-17-180**
RE: AUTH. EXPENDITURE – \$11,035.18 – EXHAUST REMOVAL OVERHEAD SYS.
MATERIALS - ENGINEER

VII. BID RECOMMENDATION & AWARD

- A. NOTE RECEIPT OF A BID RECOMMENDATION FROM THE COUNTY ENGINEER AND FURTHER CONSIDER AWARDING THE BID AS RECOMMENDED
RE: LEXINGTON SALEM ROAD RECONSTRUCTION PROJECT PID #96752 – ENGINEER

VIII. AGREEMENTS & CONTRACTS

- A. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT
RE: CLINICAL SUPERVISION SVS. AGREEMENT W/ KELLI OTT - \$9,720.00 – TASC

IX. TRAVEL

- A. **RES. #469-17-180** – RHONDA HAINES – PROBATE CT.

X. MEETINGS

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

XI. ADDITIONAL ITEMS

XII. ADJOURN