

**PREBLE COUNTY COMMISSION MEETING
REGULAR SESSION**

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

FEBRUARY 15, 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 FEBRUARY 13, 2017 REGULAR SESSION MEETING

VII. APPROVAL OF VOUCHERS

NOTE RECEIPT & CONSIDER APPROVAL BY SIGNING THE VOUCHERS AS SUBMITTED BY THE COUNTY AUDITOR ON FEBRUARY 17, 2017

VIII. FINANCIAL CONSIDERATIONS

- A. CONSIDER APPROVAL OF **RES. #154-17-178**
RE: MORAL OBLIGATION – VARIOUS DEPTS.
- B. CONSIDER APPROVAL OF **RES. #155-17-178**
RE: TRANSFER OF FUNDS – VARIOUS DEPTS.

IX. AGREEMENTS & CONTRACTS

- A. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT
RE: PEST CONTROL AGREEMENT W/ ALL PEST EXTERMINATING - \$720.00 – SHERIFF
- B. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT
RE: FY17 ANNUAL AGREEMENT W/ EMA - \$12,000.00 – LEPC
- C. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT
RE: SNOW REMOVAL AGREEMENT W/ FITZWATER TREE & LAWN CARE - \$1,000.00 –
EMA
- D. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT
RE: PLANNED MAINTENANCE AGREEMENT W/ BUCKEYE POWER SALES - \$1,260.40 –
SHERIFF
- E. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AMENDMENT
RE: AMENDMENT #1 TO THE MEDICAL DIRECTOR & INMATE DOCTOR SVS.
AGREEMENT W/ DR. H.A. FERGUSON - \$25,200.00 – SHERIFF
- F. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT
RE: FY17 CRACK & SEAL PROJECT AGREEMENT W/ J.A. CONSTRUCTION INC. -
\$61,194.64 – ENGINEER
- G. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING A CONTRACT
RE: ROOFING SVS. - C.O.B. AGREEMENT W/ KELLEY & CARPENTER ROOFING -
\$20,683.00 – BLDG. MAINTENANCE.
- H. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING A CONTRACT
RE: IV-D CONTRACT W/ JUVENILE COURT - \$88,939.41 - CSEA

X. TRAVEL

NOTE RECEIPT OF & CONSIDER APPROVAL OF THE FOLLOWING TRAVEL REQUESTS:

- A. **RES. #156-17-178** – BRANDI SMITH - 911
- B. **RES. #157-17-178** – DONNA TERRY - 911
- C. **RES. #158-17-178** – KYLE CROSS – ENGINEER
- D. **RES. #159-17-178** – LORI PUCKETT, KRISTIN BALLOU, RHIANNON HARRIS & ERIC MARIT –
JFS
- E. **RES. #160-17-178** – CHRIS WASHINGTON – CERT. OF TITLE
- F. **RES. #161-17-178** – BRUCE BARNES, BOB BENEKE, BILL SAMS, JAMES FAVORITE &
VICTOR GARCIA – SOLDIER'S RELIEF

XI. MEETINGS

10:00 A.M. – JFS MONTHLY MEETING

11:00 A.M. – CONNIE CROWELL – PERSONNEL DISCUSSION

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

XII. ADDITIONAL ITEMS

XIII. ADJOURN