

**PREBLE COUNTY COMMISSION MEETING**

**REGULAR SESSION**

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

**MAY 8, 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 MAY 3, 2017 REGULAR SESSION MEETINGS

**VII. APPROVAL OF VOUCHERS**

NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING THE VOUCHERS AS SUBMITTED BY THE COUNTY AUDITOR

**VIII. CORRESPONDENCE & REPORTS**

- A. NOTE RECEIPT OF & CONSIDER APPROVAL OF (8) LEGAL ADS  
RE: ZONING CASES #1420, #1421, #1422, #1423, #1424, #1425, #1426 & #1427 TO BE HEARD ON MAY 31, 2017
- B. NOTE RECEIPT OF A LETTER FROM THE CLERK OF COURTS  
RE: NEW HIRE OF SHERYL S. MABRY – FULL-TIME DEPUTY CLERK 1 – TITLE DEPT.
- C. NOTE RECEIPT OF & CONSIDER APPROVAL OF A DISPLAY AD  
RE: FAIR HOUSING SESSIONS – MAY 23, 2017 – FY17 CDBG

**IX. BID RECOMMENDATION & AWARD**

- A. NOTE RECEIPT OF A BID RECOMMENDATION FROM THE COUNTY ENGINEER AND FURTHER CONSIDER AWARDDING THE BID AS RECOMMENDED  
RE: 2017 SIX (6) PRE-STRESSED BOX BEAMS FOR FOOS ROAD PROJECT - ENGINEER

**X. AGREEMENTS & CONTRACTS**

- A. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT  
RE: COURTHOUSE SOUTH PARKING LOT & COUNTY ANNEX BUILDING PARKING LOT PAVING AGREEMENT W/ BACK 2 BLACK ASPHALT LLC. - \$24,325.00 – BLDG. MAINT.
- B. NOTE RECEIPT OF AN EXECUTED AGREEMENT  
RE: CONSULTING SERVICES AGREEMENT W/ LOCAL GOVERNMENT SERVICES – \$ 4,900.00 - AUDITOR

**XI. TRAVEL**

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

- A. **RES. #316-17-179** – JODY BETSCHER - TASC
- B. **RES. #317-17-179** – CHRIS WASHINGTON – CLERK OF COURTS
- C. **RES. #318-17-179** – MAJOR ROBERT SCHNEIDER, DEAN MILLER, ANDREW BLEVINS, KEVIN CAPLINGER & PAUL PLAUGHER – SHERIFF PROFESSIONAL TRAINING
- D. **RES. #319-17-179** - JODY BETSCHER, CINDY LEE, KASSIE PROFFITT & KENDRA BUELL – TASC
- E. **RES. #320-17-179** – KEVIN BOVEE - JFS

**XII. MEETINGS**

9:00 A.M. – LANDFILL MONTHLY MEETING  
10:00 A.M. – T & M ASSOCIATES - LANDFILL UPDATE  
11:30 A.M. (APPROX.) – RECESS FOR LUNCH

**XIII. ADDITIONAL ITEMS**

**XIV. ADJOURN**

