

PREBLE COUNTY COMMISSION MEETING

REGULAR SESSION

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

NOVEMBER 13, 2017

I. OPEN MEETING

II. CALL OF ROLL

III. PLEDGE OF ALLEGIANCE

IV. PRAYER

V. PUBLIC COMMENTS

VI. APPROVAL OF VOUCHERS

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

VII. FINANCIAL CONSIDERATIONS

A. CONSIDER APPROVAL OF RES. #623-17-181

RE: TRANSFER OF FUNDS – VARIOUS DEPTS.

B. CONSIDER APPROVAL OF RES. #624-17-181

RE: AUTH. PAYMENT – FCFC (\$5,018.18; FEMA HAZARD MITIGATION GRANT (\$2,310.00)

VIII. CORRESPONDENCE & REPORTS

A. NOTE RECEIPT OF (3) LETTERS FROM THE SHERIFF

RE: CONTRACTED PAY RATE ADJUSTMENT – CHRISTOPHER SMITH; TAMMY BRATTON; JOSHUA D. BOYD – SHERIFF

B. NOTE RECEIPT OF & CONSIDER APPROVAL OF (2) LEGAL ADS

RE: ZONING CASES #1443 & #1445 TO BE HEARD ON DECEMBER 6, 2017

IX. AGREEMENTS & CONTRACTS

A. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT

RE: GIS SVS. AGREEMENT W/ PATRICK M. ERNST - \$2,850.00 – GIS

X. MEETINGS

9:00 A.M. – LANDFILL MONTHLY MEETING

10:00 A.M. - T & M ASSOC. – LANDFILL UPDATE

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

XI. ADDITIONAL ITEMS

XII. ADJOURN