

PREBLE COUNTY COMMISSION MEETING

REGULAR SESSION

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

FEBRUARY 12, 2018

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 JANUARY 31, 2018 REGULAR SESSION MEETING

NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING THE JOURNALIZATION & NOTE RECEIPT OF THE CD RECORDATION BOTH AS THE OFFICIAL MINUTES FOR THE FEBRUARY 5, 2018 REGULAR SESSION MEETING

NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING THE JOURNALIZATION & NOTE RECEIPT OF THE CD RECORDATION BOTH AS THE OFFICIAL MINUTES FOR THE FEBRUARY 7, 2018 REGULAR SESSION MEETING

VII. APPROVAL OF VOUCHERS

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

VIII. FINANCIAL CONSIDERATIONS

- A. CONSIDER APPROVAL OF **RES. #138-18-183**
RE: MORAL OBLIGATION – VARIOUS DEPTS.
- B. CONSIDER APPROVAL OF **RES. #139-18-183**
RE: SUPPLE. APPROPRIATION – DRETAC – TREASURER (\$28,000.00)
- C. CONSIDER APPROVAL OF **RES. #140-18-183**
RE: AUTH. PAYMENT – SHERIFF (\$1,088.36); CHILDREN SVS. (\$19,910.64); TASC (\$1,000.00)
- D. CONSIDER APPROVAL OF **RES. #141-18-183**
RE: AUTH. EXPENDITURE - \$7,710.00 – PURCHASE OF MATERIALS & REPAIRS FOR GARAGE CEILING – ENGINEER
- E. CONSIDER APPROVAL OF **RES. #142-18-183**
RE: AUTH. EXPENDITURE - \$6,253.05 – PURCHASE OF EXHAUST REMOVAL OVERHEAD SYSTEM MATERIALS – ENGINEER
- F. CONSIDER APPROVAL OF **RES. #143-18-183**
RE: TRANSFER OF FUNDS – JFS
- G. CONSIDER APPROVAL OF **RES. #144-18-183**
RE: AUTH. EXPENDITURE - \$8,000.00 – PURCHASE OF ICE BAN – ENGINEER

IX. CORRESPONDENCE & REPORTS

- A. NOTE RECEIPT OF & CONSIDER APPROVAL OF (3) LEGAL ADS
RE: ZONING CASE #1446, #1450 & #1451 TO BE HEARD ON MARCH 7, 2018

X. BID RECOMMENDATION & AWARD

- A. NOTE RECEIPT OF A BID RECOMMENDATION FROM THE COUNTY ENGINEER AND FURTHER CONSIDER AWARDDING THE BID AS RECOMMENDED
RE: 2018 SEVEN (7) PRE-STRESSED BOX BEAMS FOR QUAKER TRACE ROAD PROJECT - ENGINEER

XI. AGREEMENTS & CONTRACTS

- A. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT
RE: 2018 CRACK SEAL PROJECT AGREEMENT W/ J & A CONSTRUCTION, INC - \$87,029.00 - ENGINEER

XII. TRAVEL

- A. **RES. #137-18-183** – COMMISSIONERS DAY, ROBERTSON & CREECH - COMMISSION
- B. **RES. #145-18-183** – THOMAS SHOLLY – F.O.J

XIII. MEETINGS

9:00 A.M. - JOHN BELL - ELECTRIC AGGREGATION

9:30 A.M. - JAMES SIMMONS – 6 YR. DITCH REVIEW OF WALKER #831 & MCKEE #841 COUNTY MAINTENANCE DITCHES

- A. NOTE RECEIPT OF & CONSIDER APPROVAL BY ADOPTING THE NEW BASES OF ASSESSMENTS FOR WALKER #831 & MCKEE #841 COUNTY DITCHES AS SUBMITTED BY THE COUNTY ENGINEER, & FURTHER CONSIDER SETTING MARCH 12TH AT 9:00 A.M. AS THE DATE & TIME FOR THE PUBLIC HEARING

10:30 A.M. – 1ST PUBLIC HEARING - FY18 CDBG PROGRAM

NOON (APPROX.) – RECESS FOR LUNCH

XIV. ADDITIONAL ITEMS

XV. ADJOURN