

PREBLE COUNTY COMMISSION MEETING

REGULAR SESSION

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

JUNE 4, 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 MAY 30, 2018 REGULAR SESSION MEETING

VII. FINANCIAL CONSIDERATIONS

A. CONSIDER APPROVAL OF **RES. #343-18-184**

RE: TRANSFER OF FUNDS – VARIOUS DEPTS.

B. CONSIDER APPROVAL OF **RES. #344-18-184**

RE: AUTH. EXPENDITURE - \$8,404.00 – PURCHASE OF A TWO-PIECE PRECAST BOX CULVERT – ENGINEER

VIII. TRAVEL

A. **RES. #345-18-184** – MARY WARRICK – CASA

B. **RES. #346-18-184** – MARY WARRICK – CASA

C. **RES. #347-18-184** – MARY WARRICK – CASA

D. **RES. #348-18-184** – MARY WARRICK - CASA

IX. APPROVAL OF VOUCHERS

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

X. MEETINGS

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

XI. ADDITIONAL ITEMS

XII. ADJOURN