

**PREBLE COUNTY COMMISSION MEETING
REGULAR SESSION**

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

NOVEMBER 14, 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 NOVEMBER 7, 2018 REGULAR SESSION MEETING.

VII. FINANCIAL CONSIDERATIONS

- A. NOTE RECEIPT OF AN AMENDED CERTIFICATE
RE: SHERIFF'S ROTARY FUND (\$8,116.50)
- B. CONSIDER APPROVAL OF **RES. #596-18-185**
RE: SUPPLE. APPROPRIATION – SHERIFF'S ROTARY FUND – PREBLE SHAWNEE SCHOOLS (\$8,116.50)
- C. CONSIDER APPROVAL OF **RES. #597-18-185**
RE: TRANSFER OF FUNDS – VARIOUS DEPTS.
- D. CONSIDER APPROVAL OF **RES. #598-18-185**
RE: AUTH. PAYMENT – COMMISSION (\$1,250.00)
- E. CONSIDER APPROVAL OF **RES. #599-18-185**
RE: AUTH. EXPENDITURE - \$15,419.00 – PURCHASE OF DRAINAGE TILE - ENGINEER

VIII. CORRESPONDENCE & REPORTS

- A. NOTE RECEIPT OF & CONSIDER APPROVAL OF A LEGAL AD
RE: ZONING CASE #1465 TO BE HEARD ON DECEMBER 5, 2018

IX. AGREEMENTS & CONTRACTS

- A. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT
RE: MARCS RADIOS INTERGOVERNMENTAL AGREEMENT BETWEEN THE BOARD OF PREBLE COUNTY COMMISSIONERS & THE BOARD OF DARKE COUNTY COMMISSIONERS

X. TRAVEL

- A. **RES. #600-18-185** – LAVON WRIGHT & SEAN MAGGARD – AUDITOR
- B. **RES. #601-18-185** – BRAD KRAMER - GIS

XI. APPROVAL OF VOUCHERS

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

XII. MEETINGS

9:30 A.M. – PUBLIC HEARING – WEST SONORA ALLEY VACATION
11:30 A.M. (APPROX.) - RECESS FOR LUNCH

XIII. ADJOURN