

PREBLE COUNTY COMMISSION MEETING

REGULAR SESSION

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

NOVEMBER 5, 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 OCTOBER 31, 2018 REGULAR SESSION MEETING.

VII. FINANCIAL CONSIDERATIONS

- A. CONSIDER APPROVAL OF **RES. #584-18-185**
RE: AUTH. PAYMENT – JFS (\$18,048.00); SHERIFF (\$1,023.00)
- B. CONSIDER APPROVAL OF **RES. #585-18-185**
RE: SUPPLE. APPROPRIATION – PREBLE COUNTY BICENTENNIAL (\$499.45)
- C. CONSIDER APPROVAL OF **RES. #586-18-185**
RE: TRANSFER OF FUNDS – VARIOUS DEPTS.
- D. CONSIDER APPROVAL OF **RES. #588-18-185**
RE: TRANSFER OF FUNDS – VARIOUS DEPTS.

VIII. APPOINTMENTS

- A. CONSIDER APPROVAL OF **RES. #591-18-185**
RE: RE-APPOINTMENT OF MS. ANNE GRIM TO THE DISTRICT LIBRARY BOARD

IX. AGREEMENTS & CONTRACT

- A. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AMENDMENT
RE: AMENDMENT TO CHILD PLACEMENT AGREEMENT W/ CHOICES, INC – INCREASE AMT. \$45,000.00 – CHILD SVS.

X. TRAVEL

- A. **RES. #587-18-185** – R. SHANE HATFIELD – SHERIFF PROFESSIONAL TRAINING
- B. **RES. #589-18-185** – CHRISTOPHER WASHINGTON – CLERK OF CTS.
- C. **RES. 3590-18-185** – KAREN ADAMS - JFS

XI. APPROVAL OF VOUCHERS

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

XII. MEETINGS

9:30 A.M. – SHERIFF – FY19 BUDGET
10:30 A.M. – JIM SHUTE – EXPO BUILDING ADDITION
11:30 A.M. (APPROX.) - RECESS FOR LUNCH

XIII. ADDITIONAL ITEMS

XIV. ADJOURN