

PREBLE COUNTY COMMISSION MEETING

REGULAR SESSION

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

OCTOBER 23, 2019

- 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 21, 2019 REGULAR SESSION MEETING.

VII. FINANCIAL CONSIDERATIONS

- A. CONSIDER APPROVAL OF **RES. #604-19-189**
RE: AUTH. PAYMENT – FCFC (\$3,348.36)
- B. CONSIDER APPROVAL OF **RES. #605-19-189**
RE: TRANSFER OF FUNDS – VARIOUS DEPTS.

VIII. AGREEMENTS & CONTRACTS

- A. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING A CHANGE ORDER
RE: CHANGE ORDER #2 TO THE NEW PARIS – E. CHERRY ST. PROJECT AGREEMENT W/ PROGRADE EXCAVATION & DEMOLITION, LLC – INCREASE AMT (\$29,197.40) – FY17 CDBG CI-NEW PARIS

IX. MEETINGS

10:00 A.M. – BRAD COLLINS & CHRIS WOJNO – FY17 CHIP UPDATE
11:00 A.M. – BID OPENING – TRANSPORTATION SERVICES - JFS
11:30 P.M. (APPROX.) – RECESS FOR LUNCH

X. ADDITIONAL ITEMS

XI. ADJOURN