

PREBLE COUNTY COMMISSION MEETING

REGULAR SESSION

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

NOVEMBER 27, 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 NOVEMBER 25, 2019 REGULAR SESSION MEETING.

VII. FINANCIAL CONSIDERATIONS

- A. CONSIDER APPROVAL OF **RES. #664-19-189**
RE: AUTH. PAYMENT – JFS (\$25,522.85; \$13,884.00); JUVENILE CT. (\$5,000.00)
- B. CONSIDER APPROVAL OF **RES. #665-19-189**
RE: TRANSFER OF FUNDS – VARIOUS DEPTS.

VIII. CORRESPONDENCE & REPORTS

- A. NOTE RECEIPT OF A LETTER FROM THE ENGINEER & FURTHER CONSIDER APPROVAL OF RELEASE OF RETAINAGE AS RECOMMENDED
RE: 2019 SMALL PAVING PROJECT

IX. APPOINTMENTS

- A. CONSIDER APPROVAL OF **RES. #666-19-189**
RE: APPOINTMENT OF ADAM CRAFT TO THE PREBLE CO. PLANNING COMMISSION

X. MEETINGS

9:15 A.M. – EMA MONTHLY MEETING
11:30 A.M. (APPROX.) – RECESS FOR LUNCH

XI. ADDITIONAL ITEMS

XII. ADJOURN