

PREBLE COUNTY COMMISSION MEETING
REGULAR SESSION

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

AUGUST 21, 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 AUGUST 19, 2019 REGULAR SESSION MEETING.

VII. FINANCIAL CONSIDERATIONS

- A. CONSIDER APPROVAL OF **RES. #477-19-189**
RE: AUTH. PAYMENT – SHERIFF (\$4,057.00); FCFC (\$4,165.20)
- B. CONSIDER APPROVAL OF **RES. #478-19-189**
RE: AUTH. USE OF COUNTY CREDIT CARD – BLDG. MAINTENANCE
- C. CONSIDER APPROVAL OF **RES. #479-19-189**
RE: AUTH. USE OF COUNTY CREDIT CARD – JFS
- D. CONSIDER APPROVAL OF **RES. #480-19-189**
RE: AUTH. USE OF COUNTY CREDIT CARD – PROSECUTOR
- E. CONSIDER APPROVAL OF **RES. #481-19-189**
RE: AUTH. USE OF COUNTY CREDIT CARD – LAND USE MGMT.
- F. CONSIDER APPROVAL OF **RES. #482-19-189**
RE: AUTH. USE OF COUNTY CREDIT CARD – CLERK OF CTS.
- G. CONSIDER APPROVAL OF **RES. #483-19-189**
RE: AUTH. USE OF COUNTY CREDIT CARD – EMA
- H. CONSIDER APPROVAL OF **RES. #484-19-189**
RE: AUTH. USE OF COUNTY CREDIT CARD – VICTIM WITNESS
- I. CONSIDER APPROVAL OF **RES. #485-19-189**
RE: AUTH. USE OF COUNTY PROCUREMENT CARD – ENGINEER
- J. CONSIDER APPROVAL OF **RES. #486-19-189**
RE: AUTH. USE OF COUNTY PROCUREMENT CARD – SHERIFF
- K. CONSIDER APPROVAL OF **RES. #487-19-189**
RE: AUTH. USE OF COUNTY CREDIT CARD – AUDITOR
- L. CONSIDER APPROVAL OF **RES. #488-19-189**
RE: AUTH. USE OF COUNTY PROCUREMENT CARD – BLDG. MAINTENANCE
- M. CONSIDER APPROVAL OF **RES. #489-19-189**
RE: AUTH. USE OF COUNTY CREDIT CARD - COMMISSION
- N. CONSIDER APPROVAL OF **RES. #492-19-189**
RE: TRANSFER OF FUNDS – SHERIFF

VIII. CORRESPONDENCE & REPORTS

- A. NOTE RECEIPT OF A REPORT FROM THE SHERIFF
RE: MONTHLY JAIL REPORT – JULY 2019

IX. TRAVEL

CONSIDER APPROVAL OF THE FOLLOWING REQUESTS:

- A. **RES. #490-19-189** – KEVIN BOVEE – JFS
- B. **RES. #491-19-189** – KYLE CROSS - ENGINEER

X. MEETINGS

11:00 A.M. – RECESS FOR ALLEY VACATION VIEW & LUNCH
1:00 P.M. – PHONE CONFERENCE W/ MARK LANDES, ISAAC, WILES, BURKHOLDER & TEETOR – LEGAL ISSUES

XI. ADDITIONAL ITEMS

XII. ADJOURN