

PREBLE COUNTY COMMISSION MEETING  
REGULAR SESSION

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

FEBRUARY 27, 2019

I. OPEN MEETING

II. CALL OF ROLL

III. PLEDGE OF ALLEGIANCE

IV. PRAYER

V. PUBLIC COMMENTS

VI. FINANCIAL CONSIDERATIONS

- A. CONSIDER APPROVAL OF **RES. #191-19-187**  
RE: GRANTING A WAIVER TO ROYAL CANIN U.S.A. INC.
- B. CONSIDER APPROVAL OF **RES. #192-19-187**  
RE: AUTH. PAYMENT – SHERIFF (\$1,698.04; \$1,698.05; \$1,906.38); WIRELESS 9-1-1  
(\$1,698.05)
- C. CONSIDER APPROVAL OF **RES. #193-19-187**  
RE: TRANSFER OF FUNDS – VARIOUS DEPTS.

VII. CORRESPONDENCE & REPORTS

- A. NOTE RECEIPT OF A LETTER FROM THE SHERIFF  
RE: CONTRACTED RATE ADJUSTMENT – MELINDA MOORE – SHERIFF
- B. CONSIDER APPROVAL OF **RES. #195-19-187**  
RE: RECOGNIZING HUNTER LEE FOR ACHIEVING THE RANK OF EAGLE SCOUT

VIII. AGREEMENTS & CONTRACTS

- A. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN ADDENDUM  
RE: ADDENDUM TO EXHIBIT A OF THE MASTER COPIER LEASING AGREEMENT W/  
MODERN OFFICE METHODS – JFS

IX. TRAVEL

CONSIDER APPROVAL OF THE FOLLOWING TRAVEL REQUESTS:

- A. **RES. #194-19-187** – HEATHER MORTON – PROBATE CT.

X. MEETINGS

10:00 A.M. – ERIC MARIT – PENDING LITIGATION  
10:30 A.M. – JFS MONTHLY MEETING  
11:30 P.M. (APPROX.) - RECESS FOR LUNCH  
1:00 P.M. – TOUR OF EXTENSION OFFICE

XI. ADDITIONAL ITEMS

XII. ADJOURN