

PREBLE COUNTY COMMISSION MEETING
REGULAR SESSION

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

JANUARY 30, 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 JANUARY 28, 2019 REGULAR SESSION MEETING.

VII. FINANCIAL CONSIDERATIONS

- A. CONSIDER APPROVAL OF **RES. #107-19-186**
RE: MORAL OBLIGATIONS – VARIOUS DEPTS.
- B. CONSIDER APPROVAL OF **RES. #108-19-186**
RE: AUTH. PAYMENT – SHERIFF (\$2,500.00); WIRELESS 911 (\$7,657.00; \$3,000.00; \$2,885.00); PCSD #3 (\$1,801.00)
- C. CONSIDER APPROVAL OF **RES. #111-19-186**
RE: AUTH. EXPENDITURE – \$3,549.80 – PURCHASE OF (13) MICROSOFT OFFICE 2019 LICENSES – DATA PROCESSING

VIII. CORRESPONDENCE & REPORTS

- A. NOTE RECEIPT OF A LETTER FROM THE COMMISSION CLERK
RE: FY19 COUNTY DEPARTMENTAL INVENTORIES
- B. NOTE RECEIPT OF A LETTER FROM THE ENGINEER
RE: PROBATIONARY RATE ADJUSTMENT – WESLEY S. LAIN – ENGINEER

IX. AGREEMENTS & CONTRACTS

- A. NOTE RECEIPT OF AN EXECUTED AGREEMENT
RE: ARCAMA SOFTWARE AGREEMENT W/ APPRAISAL RESEARCH CORP. – \$33,300.00 – REAL ESTATE ASSESSMENT
- B. NOTE RECEIPT OF AN EXECUTED AGREEMENT
RE: ARCVANTAGE SOFTWARE AGREEMENT W/ APPRAISAL RESEARCH CORP. – \$10,920.00 – REAL ESTATE ASSESSMENT
- C. NOTE RECEIPT OF AN EXECUTED AGREEMENT
RE: ARCTAX SOFTWARE AGREEMENT W/ APPRAISAL RESEARCH CORP. – \$27,000.00 – REAL ESTATE ASSESSMENT
- D. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AMENDMENT
RE: AMENDMENT #1 TO THE INET IT SUPPORT SVS. AGREEMENT W/ DTGI – EXTEND SVS. AN ADD'L YEAR (\$8,700.00) – WORKFORCE DEVELOPMENT
- E. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT
RE: FY19 AGGREGATE AGREEMENT W/ BARRETT PAVING MATERIALS – \$2,000.00 – ENGINEER

X. TRAVEL

CONSIDER APPROVAL OF THE FOLLOWING TRAVEL REQUESTS:

- A. **RES. #128-19-186** – NATHAN MCDERMITT & RACHEL BESECKER – JFS
- B. **RES. #129-19-186** – SHANE HATFIELD – SHERIFF PROFESSIONAL TRAINING
- C. **RES. #130-19-186** – SHANE HATFIELD – SHERIFF PROFESSIONAL TRAINING
- D. **RES. #131-19-186** – CAPT. BRAD MOORE – SHERIFF PROFESSIONAL TRAINING

XI. MEETINGS

9:30 A.M. – PUBLIC HEARINGS – ZONING CASE #1468 – SWAMP CREEK LLC

– ZONING CASE #1470 – GARVIN LAWSON JR.

– ZONING CASE #1471 – LINDA M. WESTFALL

– ZONING CASE #1472 – JOHN & NORMA WOODS

10:30 A.M. – JAMES SIMMONS – 6 YR. DITCH REVIEWS OF NATIONAL TRAIL #852, CAMPBELL-WEBER #862, HOBBS #863, CAMPBELL #868 COUNTY MAINTENANCE DITCHES

A. NOTE RECEIPT OF & CONSIDER APPROVAL BY ADOPTING THE NEW BAES OF ASSESSMENTS FOR NATIONAL TRAIL #852, CAMPBELL-WEBER #862, HOBBS #863, CAMPBELL #868 COUNTY MAINTENANCE DITCHES AS SUBMITTED BY THE COUNTY ENGINEER, & FURTHER CONSIDER SETTING FEBRUARY 20TH AT 9:30 A.M. AS THE DATE & TIME FOR THE PUBLIC HEARING

11:00 A.M. – SHERIFF SIMPSON & RYAN TOMLINSON – JAIL CONTROL UPGRADES

12:00 P.M. (APPROX.) - RECESS FOR LUNCH

XII. ADDITIONAL ITEMS

XIII. ADJOURN