

PREBLE COUNTY COMMISSION MEETING  
REGULAR SESSION

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

JULY 17, 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 JULY 15, 2019 REGULAR SESSION MEETING.

VII. FINANCIAL CONSIDERATIONS

- A. CONSIDER APPROVAL OF **RES. #409-19-188**  
RE: AUTH. EXPENDITURE – \$2,500.00 – INSURANCE DEDUCTIBLE FOR DAMAGED CRUISER – SHERIFF
- B. CONSIDER APPROVAL OF **RES. #410-19-188**  
RE: TRANSFER OF FUNDS – VARIOUS DEPTS.
- C. CONSIDER APPROVAL OF **RES. #411-19-188**  
RE: AUTH EXPENDITURE – \$26,961.00 – THREE MONTH RENTAL OF DUMP TRUCK – LANDFILL

VIII. AGREEMENTS & CONTRACTS

- A. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT  
RE: PROFESSIONAL SVS. AGREEMENT W/ SIMMONS GROUP - \$10,500.00 – COMMISSION

IX. TRAVEL

CONSIDER APPROVAL OF THE FOLLOWING REQUESTS:

- A. **RES. #412-19-188** – HEATHER MORTON – PROBATE CT.
- B. **RES. #413-19-188** – KERSTIN WILLIAMS – JFS

X. MEETINGS

9:30 A.M. – LANDFILL – PERSONNEL  
11:30 A.M. (APPROX.) – RECESS FOR LUNCH

XI. ADDITIONAL ITEMS

XII. ADJOURN