

PREBLE COUNTY COMMISSION MEETING
REGULAR SESSION

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

MAY 15, 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 MAY 13, 2019 REGULAR SESSION MEETING.

VII. FINANCIAL CONSIDERATIONS

- A. CONSIDER APPROVAL OF **RES. #328-19-188**
RE: AUTH. PAYMENT – RECYCLING (\$2,819.12); SHERIFF (\$5,940.00)

VIII. CORRESPONDENCE & REPORTS

- A. NOTE RECEIPT OF A REPORT FROM JFS
RE: CSEA DEPOSITORY ACCOUNT BANK RECONCILIATION – APRIL 2019

IX. AGREEMENTS & CONTRACTS

- A. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT
RE: JAIL RECREATION AREA MASONRY REPAIR AGREEMENT W/ HOUSTON BROS. –
\$49,400.00 – SHERIFF

X. TRAVEL

CONSIDER APPROVAL OF THE FOLLOWING TRAVEL REQUESTS:

- A. **RES. #329-19-188** – TERRY PENDERGRAFT & COLE FRENCH – VETERAN SVS.
- B. **RES. #330-19-188** – JIM FAVORITE & VESTON KIDD – SOLDIER'S RELIEF
- C. **RES. #331-19-188** – PAUL PLAUGHER – SHERIFF PRO. TRAINING
- D. **RES. #332-19-188** – PAUL PLAUGHER – SHERIFF PRO. TRAINING
- E. **RES. #333-19-188** – KATLYNN LESLIE – COMMISSION

XI. MEETINGS

9:30 A.M. – DAVE WILSON – PERSONNEL
10:00 A.M. – CAROLYN TEPE – 2020 CENSUS
10:30 A.M. – KATIE WEST – SOLAR FARM
11:30 A.M. (APPROX.) – RECESS FOR LUNCH

XII. ADDITIONAL ITEMS

XIII. ADJOURN