

PREBLE COUNTY COMMISSION MEETING

REGULAR SESSION

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

OCTOBER 9, 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 OCTOBER 7, 2019 REGULAR SESSION MEETING.

VII. FINANCIAL CONSIDERATIONS

- A. CONSIDER APPROVAL OF **RES. #578-19-189**
RE: AUTHORIZING THE DISCARDING OF PERSONAL PROPERTY – EMA
- B. CONSIDER APPROVAL OF **RES. #579-19-189**
RE: TRANSFER OF FUNDS – VARIOUS DEPTS.

VIII. CORRESPONDENCE & REPORTS

- A. NOTE RECEIPT OF (3) LETTERS FROM THE ENGINEER
RE: NEW HIRE OF WESLEY COLE; BRANSON BALL – HSW III; RESIGNATION OF TRISTEN SIZEMORE – ENGINEER
- B. NOTE RECEIPT OF AND CONSIDER APPROVAL BY SIGNING A LETTER TO THE PREBLE COUNTY SCHOOL DISTRICTS
RE: DECORATIONS FOR THE PREBLE CO. COURTHOUSE CHRISTMAS TREE

IX. TRAVEL

CONSIDER APPROVAL OF THE FOLLOWING REQUESTS:

- A. **RES. #580-19-189** – JODY BETSCHER – JUVENILE TASC

X. MEETINGS

9:00 A.M. – AUDITOR'S MONTHLY FINANCIAL REPORT
10:00 A.M. – LANDFILL, RECYCLING & SEWER DISTRICT MONTHLY MEETING
11:30 P.M. (APPROX.) – RECESS FOR LUNCH

XI. ADDITIONAL ITEMS

XII. ADJOURN