

**PREBLE COUNTY COMMISSION MEETING**

**REGULAR SESSION**

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

**NOVEMBER 18, 2020**

**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 NOVEMBER 16, 2020 REGULAR SESSION MEETING.

**VII. FINANCIAL CONSIDERATIONS**

- A. CONSIDER APPROVAL OF **RES. #510-20-193**  
RE: AUTH. PAYMENT – CHILDREN SVS. (\$11,067.00; \$28,875.00); HELP ME GROW (\$5,029.23); SHERIFF (\$1,972.00)
- B. CONSIDER APPROVAL OF **RES. #511-20-193**  
RE: TRANSFER OF FUNDS – VARIOUS DEPTS.
- C. CONSIDER APPROVAL OF **RES. #512-20-193**  
RE: AUTH. EXPENDITURE – \$2,214.48 – PURCHASE OF (2) WATER FOUNTAINS FOR THE PREBLE CO. HEALTH DEPT. – CORONAVIRUS RELIEF
- D. CONSIDER APPROVAL OF **RES. #513-20-193**  
RE: AUTH. EXPENDITURE – \$13,989.69 – PURCHASE OF (3) PANASONIC IN-CAR TABLETS, EXTENDED SERVICE, DOCKING STATIONS & KEYBOARDS FOR THE SHERIFF'S DEPT. – CORONAVIRUS RELIEF
- E. CONSIDER APPROVAL OF **RES. #514-20-193**  
RE: AUTH. EXPENDITURE – \$3,457.17 – PURCHASE & ACTIVATION OF (3) IN-CAR WIRELESS MODEMS & EXTERNAL ANTENNAS FOR THE SHERIFF'S DEPT. – CORONAVIRUS RELIEF
- F. CONSIDER APPROVAL OF **RES. #515-20-193**  
RE: AUTH. EXPENDITURE – \$2,745.00 – PURCHASE & INSTALLATION OF (3) COMPUTER DOCKING STATIONS FOR IN-CAR TABLETS & KEYBOARDS FOR THE SHERIFF'S DEPT. – CORONAVIRUS RELIEF
- G. CONSIDER APPROVAL OF **RES. #516-20-193**  
RE: AUTH. EXPENDITURE – \$10,937.80 – PURCHASE OF (10) CLASS III TASER CONDUCTED ENERGY WEAPON DEVICES FOR THE SHERIFF'S DEPT. – CORONAVIRUS RELIEF

**VIII. CORRESPONDENCE & REPORTS**

- A. NOTE RECEIPT OF A LETTER FROM JFS  
RE: PROBATIONARY WAGE RATE ADJUSTMENT – CARA DITTON – FCFC
- B. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING A LETTER TO THE PAYROLL CLERK  
RE: PROMOTION OF CINDY HITCHCOCK – BUILDING AND ZONING CLERK II – LAND USE MGMT.

**IX. AGREEMENTS & CONTRACTS**

- A. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING A CHANGE ORDER  
RE: CHANGE ORDER #1 TO THE COURTHOUSE PARKING LOT CONSTRUCTION AGREEMENT W/ PROGRADE EXCAVATION & DEMOLITION – INCREASE AMT. \$17,448.15 – COMMISSION
- B. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING A CHANGE ORDER  
RE: CHANGE ORDER #2 TO THE COURTHOUSE PARKING LOT CONSTRUCTION AGREEMENT W/ PROGRADE EXCAVATION & DEMOLITION – INCREASE AMT. \$7,420.43– COMMISSION

**X. MEETINGS**

**9:30 A.M. – EMA MONTHLY MEETING**  
**10:00 A.M. – JFS MONTHLY MEETING**  
**11:30 A.M. (APPROX.) – RECESS FOR LUNCH**

**XI. ADDITIONAL ITEMS**

**XII. ADJOURN**