

**PREBLE COUNTY COMMISSION MEETING**

**REGULAR SESSION**

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

**NOVEMBER 2, 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 OCTOBER 28, 2020 REGULAR SESSION MEETING.

**VII. FINANCIAL CONSIDERATIONS**

**A. CONSIDER APPROVAL OF RES. #487-20-193**

RE: TRANSFER OF FUNDS – VARIOUS DEPTS.

**B. CONSIDER APPROVAL OF RES. #488-20-193**

RE: AUTH. EXPENDITURE – \$22,988.00 – EMERGENCY REPAIRS TO BROWER ROAD BRIDGE – ENGINEER

**VIII. CORRESPONDENCE & REPORTS**

**A. NOTE RECEIPT OF THE WYLIE JOINT GROUP DITCH MEETING MINUTES**

RE: MEETING HELD OCTOBER 14, 2020 VIA ZOOM, AND APPROVED RES #20-02 – CLOSING THE FINAL PUBLIC HEARING & APPROVING THE CONSTRUCTION ASSESSMENTS, CERTIFYING \$144,590.01 OF ASSESSMENTS FOR COLLECTION IN 2020

**B. NOTE RECEIPT OF & CONSIDER APPROVAL OF A LEGAL AD & RFQ**

RE: RFQ – LEGAL SERVICES – CSEA

**IX. APPROVAL OF VOUCHERS**

NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING THE VOUCHER REPORT AS SUBMITTED BY THE COUNTY AUDITOR

**X. MEETINGS**

**9:30 A.M. – MELISSA SMITH – MICROFILM**

**11:30 A.M. (APPROX.) – RECESS FOR LUNCH**

**XI. ADDITIONAL ITEMS**

**XII. ADJOURN**