

PREBLE COUNTY COMMISSION MEETING

REGULAR SESSION

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

NOVEMBER 9, 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 4, 2020 REGULAR SESSION MEETING.

VII. FINANCIAL CONSIDERATIONS

- A. NOTE RECEIPT OF AN AMENDED CERTIFICATE
RE: ELECTION SECURITY FUND (\$15,842.50)
- B. CONSIDER APPROVAL OF **RES. #493-20-193**
RE: TRANSFER OF FUNDS – VARIOUS DEPTS.
- C. CONSIDER APPROVAL OF **RES. #494-20-193**
RE: AUTH. EXPENDITURE – \$24,393.61 – PURCHASE OF (22) LEVEL II BODY ARMOR & RELATED EQUIPMENT – SHERIFF
- D. CONSIDER APPROVAL OF **RES. #495-20-193**
RE: AUTH. PAYMENT – CSEA (\$4,740.00); CHILDREN SVS. (\$3,554.00); FCFC (\$6,200.00); TCAP (\$3,150.00)
- E. CONSIDER APPROVAL OF **RES. #496-20-193**
RE: AUTH. EXPENDITURE – \$17,000.00 – REPAIR OF THE 826K TRASH COMPACTOR – LANDFILL
- F. CONSIDER APPROVAL OF **RES. #497-20-193**
RE: AUTH. EXPENDITURE – \$3,667.00 – PURCHASE & INSTALLATION OF A DUCTLESS AIR CONDITIONER FOR THE HEALTH DEPT. – CORONAVIRUS RELIEF FUND
- G. CONSIDER APPROVAL OF **RES. #498-20-193**
RE: AUTH. EXPENDITURE – \$3,199.00 – PURCHASE OF A RIDGID PIPE FREEZING UNIT – BLDG. MAINT.
- H. CONSIDER APPROVAL OF **RES. #499-20-193**
RE: SUPPLE. APPROPRIATION – ELECTION SECURITY FUND (\$15,842.50)

VIII. CORRESPONDENCE & REPORTS

- A. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING A PERMIT APPLICATION
RE: PLAZA USE PERMIT APPLICATION – NOVEMBER 19, 2020, HOMELESS AWARENESS SLEEP OUT – HABITAT FOR HUMANITY
- B. NOTE RECEIPT OF A LETTER FROM THE CLERK OF COURTS
RE: WAGE RATE ADJUSTMENT – MARCIA ADAMS – OFFICE MANAGER – CLERK OF CTS.
- C. NOTE RECEIPT OF & CONSIDER APPROVAL OF (4) LEGAL ADS
RE: ZONING CASES #1519, #1531, #1532, #1533 TO BE HEARD ON DECEMBER 2, 2020
- D. NOTE RECEIPT OF A LETTER FROM THE SHERIFF
RE: NEW HIRE OF ELIZABETH KIRKPATRICK – INTERMITTENT PART-TIME CORRECTIONS OFFICER – SHERIFF

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. – BOB BAKER – COURTHOUSE MAINTENANCE
10:00 A.M. – SHERIFF SIMPSON – FACILITY MAINTENANCE
10:30 A.M. – MICROFILM ADVISORY BOARD MEETING
11:00 A.M. – DOG & KENNEL TOUR
11:30 A.M. (APPROX.) – RECESS FOR LUNCH

XI. ADDITIONAL ITEMS

XII. ADJOURN