

**PREBLE COUNTY COMMISSION MEETING**

**REGULAR SESSION**

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

**MARCH 23, 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 MARCH 18, 2020 REGULAR SESSION MEETING.

**VII. FINANCIAL CONSIDERATIONS**

- A. CONSIDER APPROVAL OF **RES. #222-20-191**  
RE: SUPPLE. APPROPRIATION – FCFC (\$11,023.00)
- B. CONSIDER APPROVAL OF **RES. #223-20-191**  
RE: AUTH. PAYMENT – SHERIFF (\$5,000.00)
- C. CONSIDER APPROVAL OF **RES. #224-20-191**  
RE: TRANSFER OF FUNDS – FCFC
- D. CONSIDER APPROVAL OF **RES. #225-20-191**  
RE: AUTH. EXPENDITURE – \$34,706.45 – PURCHASE OF MISC. REINFORCED CONCRETE PIPE TO BE USED ON VARIOUS PROJECTS – ENGINEER

**VIII. CORRESPONDENCE & REPORTS**

- A. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING A LETTER TO THE PAYROLL CLERK  
RE: PROBATIONARY WAGE RATE INCREASE – ERIN HARRIS – JFS

**IX. AGREEMENTS & CONTRACTS**

- A. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN ADDENDUM  
RE: ADDENDUM #1 TO THE LANDFILL TRACT #3 AGRICULTURAL LEASE AGREEMENT W/ DAVID & KENDALL LAHMAN – COMMISSION
- B. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT  
RE: RADON MITIGATION SVS. AGREEMENT W/ MOBILE RADON DIAGNOSTICS, INC, – \$14,575.00 – CAP. IMPROV.

**X. APPROVAL OF VOUCHERS**

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

**XI. MEETINGS**

**9:30 A.M. – INVESTMENT ADVISORY BOARD MEETING**  
**11:30 A.M. (APPROX.) – RECESS FOR LUNCH**

**XII. ADDITIONAL ITEMS**

**XIII. ADJOURN**