

PREBLE COUNTY COMMISSION MEETING

REGULAR SESSION

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

MARCH 25, 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 23, 2020 REGULAR SESSION MEETING.

VII. CORRESPONDENCE & REPORTS

- A. NOTE RECEIPT OF A REPORT FROM THE SHERIFF
RE: MONTHLY JAIL REPORT – FEBRUARY 2020
- B. NOTE RECEIPT OF (2) LETTERS FROM THE SHERIFF
RE: PROBATIONARY WAGE RATE INCREASE – MYRANDA MOSES; JACOB SPARKS – SHERIFF
- C. NOTE RECEIPT OF & CONSIDER APPROVAL OF AN ADDENDUM TO BID SPECS
RE: VILLAGE OF ELDORADO WWTP SYSTEM IMPROVEMENTS PROJECT – EXTEND BID OPENING TO APRIL 15, 2020 – FY18 CDBG & FY19 CDBG CI

VIII. AGREEMENTS & CONTRACTS

- A. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT
RE: ARCHIVE WRITER SVS. MAINTENANCE AGREEMENT W/ INFORMATION MANAGEMENT SVS. – \$6,300.00 – MICROFILM

IX. TRAVEL

CONSIDER APPROVAL OF THE FOLLOWING REQUESTS:

- A. **RES. #226-20-191** – MARIAN SCHMIDT & ELIZABETH SIZEMORE – JUVENILE CT.
- B. **RES. #227-20-191** – HEATHER MORTON – PROBATE CT.

X. MEETINGS

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

XI. ADDITIONAL ITEMS

XII. ADJOURN