

PREBLE COUNTY COMMISSION MEETING

REGULAR SESSION

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

APRIL 15, 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 APRIL 13, 2020 REGULAR SESSION MEETING.

VII. FINANCIAL CONSIDERATIONS

- A. CONSIDER APPROVAL OF **RES. #251-20-191**
RE: TRANSFER OF FUNDS – JFS
- B. CONSIDER APPROVAL OF **RES. #252-20-191**
RE: SUPPLE. APPROPRIATION – JFS (\$36,964.04); CSEA (\$2,921.00)
- C. CONSIDER APPROVAL OF **RES. #253-20-191**
RE: AUTH. PAYMENT – CHILDREN SVS. (\$3,493.75; \$21,555.00)

VIII. CORRESPONDENCE & REPORTS

- A. NOTE RECEIPT OF & APPROVE BY SIGNING A LETTER TO THE PAYROLL CLERK
RE: NEW HIRE OF HUNTER WOODRUFF – INTERMITTENT PREBLE CO. COURTHOUSE
EMPLOYEE – COMMISSION

IX. AGREEMENTS & CONTRACTS

- A. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING (2) AGREEMENTS
RE: 2020 COPIER MAINTENANCE AGREEMENTS W/ LOUDY OFFICE MACHINES – CLERK OF
CTS. – CT. COMPUTERIZATION (\$958.06); TREASURER (\$607.65)

X. TRAVEL

CONSIDER APPROVAL OF THE FOLLOWING REQUESTS:

- A. **RES. #254-20-191** – BRAD MOORE – SHERIFF PROF. TRAINING

XI. MEETINGS

9:30 A.M. – ERIC MARIT – LEGAL ISSUES – CONFERENCE CALL
10:00 A.M. – LANDFILL, RECYCLING & SEWER DISTRICT MONTHLY MEETING
11:30 A.M. (APPROX.) – RECESS FOR LUNCH
1:00 P.M. – FY20 CDBG PROJECT MEETING

XII. ADDITIONAL ITEMS

XIII. ADJOURN