

PREBLE COUNTY COMMISSION MEETING

REGULAR SESSION

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

APRIL 29, 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 27, 2020 REGULAR SESSION MEETING.

VII. FINANCIAL CONSIDERATIONS

- A. CONSIDER APPROVAL OF **RES. #267-20-191**
RE: AUTH. PAYMENT – PCSD #3 (\$2,600.00); PCSD #2 (\$1,564.44)
- B. CONSIDER APPROVAL OF **RES. #268-20-191**
RE: TRANSFER OF FUNDS – ENGINEER
- C. CONSIDER APPROVAL OF **RES. #269-20-191**
RE: SUPPLE. APPROPRIATION – CHILDREN SVS. (\$100,000.00)

VIII. CORRESPONDENCE & REPORTS

- A. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING A LETTER TO THE PAYROLL CLERK
RE: NEW HIRE OF DAVID DRIVER – INTERMITTENT COURTHOUSE EMPLOYEE – COMMISSION

IX. AGREEMENTS & CONTRACTS

- A. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT
RE: COURTHOUSE SECURITY CAMERA MAINTENANCE AGREEMENT W/ NWOSS – \$3,660.00 – COMMISSION

X. MEETINGS

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

XI. ADDITIONAL ITEMS

XII. ADJOURN