

**PREBLE COUNTY COMMISSION MEETING**

**REGULAR SESSION**

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

**MAY 13, 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 MAY 11, 2020 REGULAR SESSION MEETING.

**VII. FINANCIAL CONSIDERATIONS**

- A. CONSIDER APPROVAL OF **RES. #278-20-191**  
RE: AUTH. PAYMENT – LEPC (\$12,000.00); CHILDREN SVS. (\$7,050.00)
- B. CONSIDER APPROVAL OF **RES. #279-20-191**  
RE: AUTH. EXPENDITURE – \$25,279.00 – PURCHASE & DELIVERY OF A 2020 DODGE RAM 1500 4X4 – EMA

**VIII. CORRESPONDENCE & REPORTS**

- A. NOTE RECEIPT OF A LETTER FROM JFS  
RE: NEW HIRE OF CARA DITTON – WRAP-AROUND COORDINATOR – FCFC

**IX. BID RECOMMENDATION & AWARD**

- A. NOTE RECEIPT OF A BID RECOMMENDATION FROM THE COUNTY ENGINEER & FURTHER CONSIDER AWARDING THE BID AS RECOMMENDED  
RE: RAISED PAVEMENT MARKING PROJECT
- B. NOTE RECEIPT OF A BID RECOMMENDATION FROM THE COUNTY ENGINEER & FURTHER CONSIDER AWARDING THE BID AS RECOMMENDED  
RE: CHRISTMAN COVERED BRIDGE REPAIR PROJECT

**X. MEETINGS**

**10:00 A.M. – LANDFILL, RECYCLING & SEWER DISTRICT MONTHLY MEETING**  
**10:45 A.M. – ERIC MARIT – PCSD #6**  
**11:30 A.M. (APPROX.) – RECESS FOR LUNCH**

**XI. ADDITIONAL ITEMS**

**XII. ADJOURN**