

PREBLE COUNTY COMMISSION MEETING

REGULAR SESSION

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

JUNE 8, 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 JUNE 3, 2020 REGULAR SESSION MEETING.

VII. FINANCIAL CONSIDERATIONS

- A. NOTE RECEIPT OF AN AMENDED CERTIFICATE
RE: FCFC (\$5,900.00; \$40,500.00)
- B. CONSIDER APPROVAL OF **RES. #302-20-192**
RE: AUTH. PAYMENT – CT. COMPUTERIZATION – PROBATE (\$2,000.00); VIDEO ARRAIGNMENTS (\$1,850.00)
- C. CONSIDER APPROVAL OF **RES. #303-20-192**
RE: TRANSFER OF FUNDS – VARIOUS DEPTS.
- D. CONSIDER APPROVAL OF **RES. #304-20-192**
RE: AUTH. EXPENDITURE - \$8,260.00 – PURCHASE OF 4 – 48” SNAP-TITE MANHOLE EXTENSIONS – LANDFILL
- E. CONSIDER APPROVAL OF **RES. #305-20-192**
RE: SUPPLE. APPROPRIATION – FCFC (\$5,900.00; \$40,500.00)

VIII. CORRESPONDENCE & REPORTS

- A. NOTE RECEIPT OF & CONSIDER APPROVAL OF A LEGAL AD
RE: ZONING CASE #1510 TO BE HEARD ON JULY 1, 2020

IX. AGREEMENTS & CONTRACTS

- A. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT
RE: PERSONAL SVS. AGREEMENT W/ JORENE BURGESS – \$3,000.00 - LAND USE MGMT.

X. TRAVEL

CONSIDER APPROVAL OF THE FOLLOWING REQUESTS:

- A. **RES. #306-20-192** – THOMAS SHOLLY – SHERIFF FOJ

XI. APPROVAL OF VOUCHERS

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

XII. MEETINGS

9:30 A.M. – AUDITOR’S MONTHLY FINANCIAL REPORT
11:30 A.M. (APPROX.) – RECESS FOR LUNCH

XIII. ADDITIONAL ITEMS

XIV. ADJOURN