

PREBLE COUNTY COMMISSION MEETING

REGULAR SESSION

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

JULY 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 JULY 13, 2020 REGULAR SESSION MEETING.

VII. FINANCIAL CONSIDERATIONS

- A. CONSIDER APPROVAL OF **RES. #344-20-192**
RE: AUTH. EXPENDITURE – \$40,000.00 – CRUSHING OF HARD FILL MATERIAL PILE – LANDFILL
- B. CONSIDER APPROVAL OF **RES. #345-20-192**
RE: AUTH. EXPENDITURE - \$7,950.00 – PURCHASE & INSTALLATION OF NEW EQUIPMENT FOR THE POINT TO MULTIPOINT WIRELESS LINK – LANDFILL
- C. CONSIDER APPROVAL OF **RES. #346-20-192**
RE: AUTHORIZATION TO RECEIVE & EXPEND FEDERAL FUNDING OF THE CARES ACT - COMMISSION

VIII. CORRESPONDENCE & REPORTS

- A. NOTE RECEIPT OF A LETTER FROM THE SHERIFF
RE: NEW HIRE OF W. GARRICK SWEET – INTERMITTENT PART-TIME DEPUTY SHERIFF

IX. AGREEMENTS & CONTRACTS

- A. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AMENDMENT
RE: AMENDMENT TO THE CHILD PLACEMENT AGREEMENT W/ CHOICES, INC. – \$120,000.00 – CHILD SVS.
- B. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING A MOU
RE: MOU FOR THE FUNDING OF THE S.A.F.E. PROGRAM BETWEEN JUVENILE CT., MHRB & JFS – FELONY SUBSIDY

X. MEETINGS

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

XI. ADDITIONAL ITEMS

XII. ADJOURN