

PREBLE COUNTY COMMISSION MEETING

REGULAR SESSION

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

JULY 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 JULY 1 & JULY 6, 2020 REGULAR SESSION MEETINGS.

VII. FINANCIAL CONSIDERATIONS

A. CONSIDER APPROVAL OF RES. #330-20-192

RE: AUTH. PAYMENT – ENGINEER (\$1,887.29); FCFC (\$4,500.00); PCSD #6 (\$62,392.71; \$94,245.72)

VIII. CORRESPONDENCE & REPORTS

A. NOTE RECEIPT OF A LETTER FROM JUVENILE CTS.

RE: CHANGES TO PAYROLL FUNDING FOR TASC EMPLOYEES TO FELONY SUBSIDY

IX. AGREEMENTS & CONTRACTS

A. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AMENDMENT

RE: AMENDMENT TO THE CHILD PLACEMENT AGREEMENT W/ EASTWAY BEHAVIORAL HEALTHCARE – INCREASE AMT. (\$40,500.00) – FCFC

B. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT

RE: ELDORADO WWTP IMPROVEMENTS PROJECT AGREEMENT W/ JUTTE EXCAVATING, INC. – FY 18 CDBG (\$77,000.00); FY 19 CDBG - CI (\$450,000.00)

X. MEETINGS

9:30 A.M. – JOE OVERTON – LAKENGREN – RECYCLING ISSUES

10:00 A.M. – LANDFILL, RECYCLING & SEWER DISTRICT MONTHLY MEETINGS

10:30 A.M. – KATIE WEST – SOLAR FARM APPLICATION UPDATES

11:00 A.M. – KIM KELLER - PERSONNEL

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

XI. ADDITIONAL ITEMS

XII. ADJOURN