

**PREBLE COUNTY COMMISSION MEETING**

**REGULAR SESSION**

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

**JULY 1, 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 29, 2020 REGULAR SESSION MEETING.

**VII. FINANCIAL CONSIDERATIONS**

- A. CONSIDER APPROVAL OF **RES. #320-20-192**  
RE: AUTH. PAYMENT – BLDG. MAINT. (\$1,820.00; \$31,210.00); GEN'L MISC. (\$2,394.03)
- B. CONSIDER APPROVAL OF **RES. #321-20-192**  
RE: TRANSFER OF FUNDS – VARIOUS DEPTS.
- C. CONSIDER APPROVAL OF **RES. #322-20-192**  
RE: AUTH. EXPENDITURE - \$2,701.65 – EMERGENCY REPAIR OF UNDERGROUND WATER TANK PUMP AT EMA – BLDG. MAINT.

**VIII. CORRESPONDENCE & REPORTS**

- A. NOTE RECEIPT OF A LETTER FROM THE PROSECUTING ATTORNEY  
RE: NEW HIRE OF SEAN BRINKMAN – PROS. ATTY.
- B. NOTE RECEIPT OF & APPROVE A HELP WANTED AD  
RE: BOARD OF DEVELOPMENTAL DISABILITIES BOARD MEMBER
- C. NOTE RECEIPT OF A REPORT FROM JFS  
RE: CSEA DEPOSITORY ACCOUNT RECONCILIATION FOR MAY 2020

**IX. TRAVEL**

CONSIDER APPROVAL OF THE FOLLOWING REQUESTS:

- A. **RES. #323-20-192** – MICHELLE CLOUSE - JFS
- B. **RES. #324-20-192** – KIMBERLY TOWE, ASHLEIGH CRAVENS & MICHELLE CLOUSE - JFS
- C. **RES. #325-20-192** – KIMBERLY TOWE, ASHLEIGH CRAVENS & MICHELLE CLOUSE - JFS
- D. **RES. #326-20-192** – KIMBERLY TOWE, ASHLEIGH CRAVENS & MICHELLE CLOUSE - JFS

**X. MEETINGS**

**9:30 A.M. – PUBLIC HEARING – ZONING CASE #1510 – GENE & SHARON ROWE**  
**11:00 A.M. – BID OPENING – PAVEMENT MARKING PROJECT - ENGINEER**  
**11:30 A.M. - (APPROX.) – RECESS FOR LUNCH**

**XI. ADDITIONAL ITEMS**

**XII. ADJOURN**