

PREBLE COUNTY COMMISSION MEETING

REGULAR SESSION

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

AUGUST 26, 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 AUGUST 24, 2020 REGULAR SESSION MEETING.

VII. FINANCIAL CONSIDERATIONS

- A. CONSIDER APPROVAL OF **RES. #400-20-192**
RE: TRANSFER OF FUNDS – CORONER
- B. CONSIDER APPROVAL OF **RES. #401-20-192**
RE: AUTH. PAYMENT – LANDFILL CONSTRUCTION (\$2,870,000.00; \$57,240.00)

VIII. MEETINGS

9:00 AM. – TIM MILLER & SHELLY RATLIFF, COUNCIL ON AGING – NEW BOARD PRESIDENT
9:30 A.M. – MARTIN VOTEL, KATIE WEST & DYLAN BORCHERS, BRICKER & ECKLER – LEGAL ISSUES
10:30 A.M. – EMA MONTHLY MEETING
11:30 A.M. (APPROX.) – RECESS FOR LUNCH

- IX. ADDITIONAL ITEMS**
- X. ADJOURN**