

PREBLE COUNTY COMMISSION MEETING

REGULAR SESSION

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

FEBRUARY 8, 2021

I. OPEN MEETING

II. CALL OF ROLL

III. PRAYER

IV. PLEDGE OF ALLEGIANCE

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 FEBRUARY 3, 2021 REGULAR SESSION MEETING.

VII. FINANCIAL CONSIDERATIONS

- A. NOTE RECEIPT OF A COURT ENTRY FROM JUDGE OVERMYER  
RE: COLLECTION OF COURT COSTS – SPECIAL FUNDS PROBATE MAGISTRATE FEES FOR JANUARY, 2021 – JUVENILE CT.
- B. CONSIDER APPROVAL OF **RES. #91-21-194**  
RE: MORAL OBLIGATION – VARIOUS DEPTS.
- C. CONSIDER APPROVAL OF **RES. #92-21-194**  
RE: TRANSFER OF FUNDS – VARIOUS DEPTS.
- D. CONSIDER APPROVAL OF **RES. #94-21-194**  
RE: AUTH. EXPENDITURE – \$4,995.00 – PURCHASE & TRADE-IN OF A CVSA III DELL MODEL COMPUTER – SHERIFF
- E. CONSIDER APPROVAL OF **RES. #95-21-194**  
RE: AUTH. EXPENDITURE – \$9,590.00 – RENEWAL OF (85) MICROSOFT OFFICE 365 LICENSE SUBSCRIPTIONS – SHERIFF
- F. CONSIDER APPROVAL OF **RES. #96-21-194**  
RE: AUTH. PAYMENT – BUILDING MAINT. (\$1,282.71)
- G. CONSIDER APPROVAL OF **RES. #97-21-194**  
RE: SUPPLE. APPROPRIATION – ELECTION SECURITY FUND (\$23,851.04); FCFC (\$5,000.00)

VIII. CORRESPONDENCE & REPORTS

- A. NOTE RECEIPT OF & CONSIDER APPROVAL OF A LEGAL AD  
RE: ZONING CASE #1537 TO BE HEARD ON MARCH 3, 2021

IX. APPOINTMENTS

- A. NOTE RECEIPT OF & CONSIDER APPROVAL OF AN APPOINTMENT  
RE: MVRPC 2021 TECHNICAL ADVISORY COMMITTEE REPRESENTATIVE AND ALTERNATE

X. AGREEMENTS & CONTRACTS

- A. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT  
RE: 2021 CHIP AND SEAL PROJECT AGREEMENT W/ ALLIED CONSTRUCTION – \$293,662.50 – ENGINEER

XI. MEETINGS

9:30 A.M. – AUDITOR’S MONTHLY MEETING  
10:00 A.M. – BRIAN BUTCHER & RYAN WOODYARD, CLEMANS NELSON – PERSONNEL ATTORNEY  
11:00 A.M. – SHERIFF SIMPSON – JAIL EQUIPMENT & COURTHOUSE SECURITY  
11:30 A.M. (APPROX.) – RECESS FOR LUNCH

XII. ADDITIONAL ITEMS

XIII. PUBLIC COMMENTS

XIV. ADJOURN