

**PREBLE COUNTY COMMISSION MEETING**

**REGULAR SESSION**

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

**JANUARY 26, 2022**

**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 JANUARY 24, 2022 REGULAR SESSION MEETING.

**VII. FINANCIAL CONSIDERATIONS**

- A. CONSIDER APPROVAL OF **RES. #90-22-198**  
RE: MORAL OBLIGATION – VARIOUS DEPTS.

**VIII. CORRESPONDENCE & REPORTS**

- A. CONSIDER APPROVAL OF **RES. #91-22-198**  
RE: PROCLAMATION RECOGNIZING & COMMENDING DISPATCHER KATELYNN HALCOMB FOR HER BRAVERY & SERVICE
- B. CONSIDER APPROVAL OF **RES. #92-22-198**  
RE: PROCLAMATION RECOGNIZING & COMMENDING DISPATCHER JARED RILEY FOR HIS BRAVERY & SERVICE
- C. NOTE RECEIPT OF A LETTER FROM THE COMMISSION CLERK  
RE: FY22 COUNTY DEPARTMENTAL INVENTORIES

**IX. AGREEMENTS & CONTRACTS**

- A. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT  
RE: FY22 AGGREGATE AGREEMENT W/ BARRETT PAVING MATERIALS, INC. – \$5,000.00 – ENGINEER
- B. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT  
RE: FY22 AGGREGATE AGREEMENT W/ US AGGREGATES – \$5,000.00 – ENGINEER
- C. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT  
RE: 2022 RESURFACING PROJECT AGREEMENT W/ BARRETT PAVING MATERIALS, INC. – \$1,939,169.60 – ENGINEER

**X. TRAVEL**

CONSIDER APPROVAL OF THE FOLLOWING REQUESTS:

- A. **RES. #93-22-198** – TERESA LEYES, MICHELLE SHAFER, KASSIE PROFFITT, JODY BETCHER, JOE BETCHER & HEATHER MORTON – JUVENILE COURT

**XI. MEETINGS**

**9:15 A.M.** – PROCLAMATION PRESENTATION – DISPATCHERS KATELYNN HALCOMB & JARED RILEY  
**9:30 A.M.** – MAINTENANCE MONTHLY MEETING  
**10:00 A.M.** – JFS MONTHLY MEETING  
**10:30 A.M.** – MARTIN VOTEL – LAND BANK DISCUSSION  
**11:30 A.M. (APPROX.) – RECESS FOR LUNCH**

**XII. ADDITIONAL ITEMS**

**XIII. ADJOURN**