

**PREBLE COUNTY COMMISSION MEETING**

**REGULAR SESSION**

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

**MAY 24, 2023**

**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 MAY 22, 2023 REGULAR SESSION MEETING.

**VII. FINANCIAL CONSIDERATIONS**

- A. NOTE RECEIPT OF AN AMENDED CERTIFICATE  
RE: GENERAL FUND (\$4,542,251.28)
- B. CONSIDER APPROVAL OF **RES. #304-23-203**  
RE: AUTH. PAYMENT – CHILDREN SVS. (\$4,482.00; \$14,940.00); SHERIFF (\$1,357.07)
- C. CONSIDER APPROVAL OF **RES. #305-23-203**  
RE: SUPPLE. APPROPRIATION – GENERAL FUND (\$4,542,251.28)

**VIII. CORRESPONDENCE & REPORTS**

- A. NOTE RECEIPT OF A REPORT FROM THE SHERIFF  
RE: MONTHLY JAIL REPORT – APRIL 2023 – SHERIFF
- B. NOTE RECEIPT OF A LETTER FROM THE ENGINEER  
RE: NEW HIRE OF THEO WININGS – INTERMITTENT PART-TIME EMPLOYEE – ENGINEER
- C. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING A NEW HIRE OFFER LETTER  
RE: NEW HIRE OF HEATHER THOMAS – ASST. EMA DIRECTOR - EMA

**IX. AGREEMENTS & CONTRACTS**

- A. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AMENDMENT  
RE: AMENDMENT #1 TO THE 3 YR. ELECTRIC SUPPLY PRICING AGREEMENT W/ ENERGY HARBOR – INCLUDE LANDFILL - COMMISSION

**X. MEETINGS**

**9:30 A.M. – VETERANS SERVICES – 2024 BUDGET DISCUSSION**  
**11:30 A.M. (APPROX.) – RECESS FOR LUNCH**

**XI. ADDITIONAL ITEMS**

**XII. ADJOURN**