I. OPEN MEETING

II. CALL OF ROLL

III. PLEDGE OF ALLEGIANCE

IV. PRAYER

V. APPROVAL OF MINUTES

NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING THE JOURNALIZATION & CONSIDER APPROVAL OF THE CD RECORDATION BOTH AS THE OFFICIAL MINUTES FOR THE FEBRUARY 17TH REGULAR SESSION MEETING

VI. PUBLIC COMMENTS

VII. APPROVAL OF VOUCHERS

NOTE RECEIPT & CONSIDER APPROVAL BY SIGNING THE VOUCHERS AS SUBMITTED BY THE COUNTY AUDITOR

VIII. FINANCIAL CONSIDERATIONS

A. CONSIDER APPROVAL OF RES. #123-10-143
   RE: AUTH. PAYMENT ë VARIOUS DEPTS.
B. CONSIDER APPROVAL OF RES. #124-10-143
   RE: MORAL OBLIGATION ë VARIOUS DEPTS.
C. CONSIDER APPROVAL OF RES. #125-10-143
   RE: AUTH. EXPEND. - $6,688.50 FOR PURCHASE OF ICE BAN ë ENGINEER
D. CONSIDER APPROVAL OF RES. #126-10-143
   RE: AUTH. EXPEND. - $10,370.00 FOR PURCHASE OF GRITS FOR SNOW & ICE CONTROL ë ENGINEER
E. CONSIDER APPROVAL OF RES. #132-10-143
   RE: TRANSFER OF FUNDS ë VARIOUS DEPTS.

IX. CORRESPONDENCE & REPORTS

A. CONSIDER APPROVAL OF RES. #122-10-143
   RE: PROCLAIMING MARCH 2010 AS DEVELOPMENTAL DISABILITIES AWARENESS MONTH
B. NOTE RECEIPT OF A REPORT FROM BECKY SORRELL, JFS DIRECTOR
   RE: SETS ACCT. BANK RECONCILIATION REPORT FOR JANUARY 2010

X. AGREEMENTS & CONTRACTS

A. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN ADDENDUM
   RE: ADDENDUM #1 TO INMATE MEDICAL SERVICES AGREEMENT W/ DR. HAROLD ALLEN FERGUSON, JR. ë EXTEND ONE YEAR $25,000.00 - SHERIFF
B. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT
   RE: DONATION OF SERVICES & SPACE AGREEMENT W/ THE US CENSUS BUREAU
XI. TRAVEL REQUESTS

NOTE RECEIPT & CONSIDER APPROVAL OF THE FOLLOWING TRAVEL REQUESTS:

A. **RES. #127-10-143** - DANIELLE PIERATT & CAROL AVERY - JFS
B. **RES. #128-10-143** - TERRY PENDERGRAFT, JANIE NORRIS & SHARON BROWN - VET. SVS.
C. **RES. #129-10-143** - JOHN JONES - PCSD #2 & PCSD #3
D. **RES. #130-10-143** - MICHELLE DAVIS & CINDY LEE - TASC
E. **RES. #131-10-143** - KRISTINA BURLESON - TASC

XII. MEETINGS

9:00 A.M. - JOE KIMBALL, STEVE UNGER & KATIE WORTHINGTON (FAIRGROUND LEASE AGREEMENT)
9:15 A.M. - MINDY ROBBINS (GENERAL FUND FINANCIAL UPDATE)
9:30 A.M. - JOHNNIE FREEMAN (MIAMI VALLEY RC&D)
10:00 A.M. - CHILDREN SERVICES MONTHLY MEETING
11:00 A.M. - ROY KOONTZ (EXPO BUILDING RENOVATIONS)
11:30 A.M. (APPROX.) - RECESS FOR LUNCH

XIII. ADDITIONAL ITEMS

XIV. ADJOURN