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 & APPROVAL OF THE CD RECORDATION BOTH AS THE OFFICIAL MINUTES FOR THE JANUARY 25TH REGULAR SESSION MEETING

VI. PUBLIC COMMENTS

VII. FINANCIAL CONSIDERATIONS

A. NOTE RECEIPT OF (3) AMENDED CERTIFICATES
   RE: CR56 CENTERLINE & EDGELINE STRIPING ($146,598.00); COURT COMPUTERIZATION-CLERK OF COURTS ($400.00) & PUBLIC HEALTH EMERGENCY RESPONSE ($147,026.00)

B. NOTE RECEIPT OF AN AMENDED CERTIFICATE
   RE: FY2010 PERMANENT CERTIFICATE OF ESTIMATED RESOURCES

C. CONSIDER APPROVAL OF RES. #86-10-143
   RE: FY 2010 PERMANENT APPROPRIATIONS

D. CONSIDER APPROVAL OF RES. #87-10-143
   RE: SUPPLEMENTAL APPROP. ï FCFC ($110.50) & CR56 CENTERLINE & EDGELINE STRIPING ($146,598.00)

VIII. MEETINGS

9:00 A.M. ï ROY KOONTZ (EXPO BUILDING AT FAIRGROUNDS)
9:30 A.M. ï TISH PLAUGHER (RECYCLING UPDATE & SOLID WASTE PLAN UPDATE)
10:00 A.M. ï CHILDREN SERVICES MONTHLY MEETING
10:45 A.M. ï BECKY SORRELL (PERSONNEL)
11:00 A.M. ï FUTURE COURSE OF ECONOMIC DEVELOPMENT IN PREBLE COUNTY NOON (APPROX.) – RECESS FOR LUNCH
1:30 P.M. ï REVIEW DISTRESS GRANT RFQ$ & CHIP HABITAT GRATIS PROJECT

IX. ADDITIONAL ITEMS

X. ADJOURN