PREBLE COUNTY COMMISSION MEETING
REGULAR SESSION

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NOVEMBER 22, 2010

I. OPEN MEETING

II. CALL OF ROLL

III. PLEDGE OF ALLEGIANCE

IV. PRAYER

V. PUBLIC COMMENTS

VI. APPROVAL OF MINUTES

NOTE RECEIPT & CONSIDER APPROVAL BY SIGNING THE JOURNALIZATION & NOTE RECEIPT OF THE CD RECORDATION BOTH AS THE OFFICIAL MINUTES FOR THE NOVEMBER 19TH SPECIAL SESSION MEETING

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. #589-10-147
   RE: AUTH. PAYMENT – SHERIFF ($587.50); CHILD. SVS. ($33,746.00); AUDITOR ($1,620.00); REA ($930.00); RECYCLING ($294.51; $724.00; $297.00)

B. CONSIDER APPROVAL OF RES. #590-10-147
   RE: TRANSFER OF FUNDS – VARIOUS DEPTS.

C. CONSIDER APPROVAL OF RES. #591-10-147
   RE: SUPPLE. APPROP. – PUBLIC HEALTH INFRASTRUCTURE ($15,200.00)

IX. CORRESPONDENCE & REPORTS

A. NOTE RECEIPT OF & CONSIDER APPROVAL OF A LEGAL AD, BID SPECS & BID FORM
   RE: 2011 AGGREGATE BID

B. NOTE RECEIPT OF & CONSIDER APPROVAL OF A LEGAL AD
   RE: ZONING CASE #1283 TO BE HEARD ON DECEMBER 15, 2010

C. NOTE RECEIPT OF A COURT ORDER FROM JUDGE DUES, JUV. CT.
   RE: ORDER TO AUDITOR TO TRANSFER FUNDS FROM PROBATE CT. SPECIAL PROJECTS TO JUV. CT. – MAGISTRATE SPECIAL PROJECTS

X. AGREEMENTS & CONTRACTS

A. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING A CHANGE ORDER
   RE: CHANGE ORDER #1 TO GRATIS SOUTH ST. WAERLINE IMPROVEMENTS AGREEMENT W/ C.A. SHINDELDECKER & SONS - $6,625.00 - FY09 CDBG

B. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT
   RE: RESURFACING PRICE'S CREEK BRIDGE AGREEMENT W/ WAGNER PAVING, INC. - $17,050.00 - ENGINEER
XI. TRAVEL REQUESTS

NOTE RECEIPT & CONSIDER APPROVAL OF THE FOLLOWING TRAVEL REQUESTS:

A. RES. #592-10-147 – STEVE SIMMONS & KYLE CROSS – ENG.
B. RES. #593-10-147 – CAPT. K.D. MILLER – SHERIFF FOJ
C. RES. #594-10-147 – DEPUTY TERRY SNOWDEN – SHERIFF FOJ
D. RES. #595-10-147 – SHERIFF MIKE SIMPSON – SHERIFF FOJ

XII. MEETINGS

9:00 A.M. – PUBLIC HEARING #2 CON’T – BLDG & ZONING FEE SCHEDULE AMENDMENT
   A. CONSIDER APPROVAL OF RES. #580-10-147
      RE: MODIFYING THE BUILDING & ZONING FEE SCHEDULES TO BE
      EFFECTIVE JANUARY 1, 2011

11:30 A.M. (APPROX.) – RECESS FOR LUNCH

XIII. ADDITIONAL ITEMS

XIV. ADJOURN