I. OPEN MEETING

II. CALL OF ROLL

III. PLEDGE OF ALLEGIANCE

IV. PRAYER

V. PUBLIC COMMENTS

VI. APPROVAL OF VOUCHERS

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

VII. FINANCIAL CONSIDERATIONS

A. NOTE RECEIPT OF AN AMENDED CERTIFICATE
   RE: JOB & FAMILY SVS. ($205,105.00)

B. NOTE RECEIPT OF A COURT ORDER FROM JUVENILE COURT
   RE: COLLECTION OF COURT COSTS – SPECIAL FUNDS PROBATE MAGISTRATE FEES FOR APRIL 2016

C. CONSIDER APPROVAL OF RES. #317-16-174
   RE: TRANSFER OF FUNDS – VARIOUS DEPTS.

D. CONSIDER APPROVAL OF RES. #318-16-174
   RE: SUPPLEMENTAL APPROPRIATION – JOB & FAMILY SVS. ($100,000.00)

E. CONSIDER APPROVAL OF RES. #319-16-174
   RE: TRANSFER OF FUNDS – VARIOUS DEPTS.

F. CONSIDER APPROVAL OF RES. #320-16-174
   RE: MORAL OBLIGATION – VARIOUS DEPTS.

VIII. CORRESPONDENCE & REPORTS

A. NOTE RECEIPT OF A LETTER FROM SHERIFF SIMPSON
   RE: CONTRACTED RATE ADJUSTMENT – BRANDI SMITH

IX. AGREEMENTS & CONTRACTS

A. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT
   RE: SMALL PAVING PROJECT AGREEMENT WITH WAGNER PAVING - $126,000.00 – ENGINEER

B. NOTE RECEIPT OF AN EXECUTED AGREEMENT
   RE: CONSULTING SVS. LETTER OF AGREEMENT WITH APPRAISAL RESEARCH - $3,000.00
      – REAL ESTATE ASSESSMENT

X. TRAVEL REQUESTS

NOTE RECEIPT OF & CONSIDER APPROVAL OF THE FOLLOWING TRAVEL REQUESTS:

A. RES. #321-16-174 – MICHELLE DAVIS - TASC

XI. MEETINGS

   9:30 A.M. – PREBLE COUNTY CVB QUARTERLY UPDATE
   10:00 A.M. – KIM KELLER – FY16 CDBG
   11:30 A.M. (APPROX.) – RECESS FOR LUNCH

XII. ADDITIONAL ITEMS

XIII. ADJOURN