PREBLE COUNTY COMMISSION MEETING
REGULAR SESSION

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

APRIL 15, 2020

I. OPEN MEETING

II. CALL OF ROLL

III. PLEDGE OF ALLEGIANCE

IV. PRAYER

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 APRIL 13, 2020 REGULAR SESSION MEETING.

VII. FINANCIAL CONSIDERATIONS

A. CONSIDER APPROVAL OF RES. #251-20-191
   RE: TRANSFER OF FUNDS – JFS

B. CONSIDER APPROVAL OF RES. #252-20-191
   RE: SUPPLEMENTAL APPROPRIATION – JFS ($36,964.04); CSEA ($2,921.00)

C. CONSIDER APPROVAL OF RES. #253-20-191
   RE: AUTHORIZATION PAYMENT – CHILDREN SVS. ($3,493.75; $21,555.00)

VIII. CORRESPONDENCE & REPORTS

A. NOTE RECEIPT OF & APPROVE BY SIGNING A LETTER TO THE PAYROLL CLERK
   RE: NEW HIRE OF HUNTER WOODRUFF – INTERMITTENT PREBLE CO. COURTHOUSE EMPLOYEE – COMMISSION

IX. AGREEMENTS & CONTRACTS

A. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING (2) AGREEMENTS
   RE: 2020 COPIER MAINTENANCE AGREEMENTS W/ LOUDY OFFICE MACHINES – CLERK OF CTS. – CT. COMPUTERIZATION ($958.06); TREASURER ($607.65)

X. TRAVEL

CONSIDER APPROVAL OF THE FOLLOWING REQUESTS:

A. RES. #254-20-191 – BRAD MOORE – SHERIFF PROF. TRAINING

XI. MEETINGS

9:30 A.M. – ERIC MARIT – LEGAL ISSUES – CONFERENCE CALL
10:00 A.M. – LANDFILL, RECYCLING & SEWER DISTRICT MONTHLY MEETING
11:30 A.M. (APPROX.) – RECESS FOR LUNCH
1:00 P.M. – FY20 CDBG PROJECT MEETING

XII. ADDITIONAL ITEMS

XIII. ADJOURN