

PREBLE COUNTY COMMISSION MEETING

REGULAR SESSION

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

JUNE 28, 2023

I. OPEN MEETING

II. CALL OF ROLL

III. PRAYER

IV. PLEDGE OF ALLEGIANCE

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 JUNE 26, 2023 REGULAR SESSION MEETING.

VII. FINANCIAL CONSIDERATIONS

- A. CONSIDER APPROVAL OF **RES. #347-23-203**
RE: TRANSFER OF FUNDS - BOE

VIII. CORRESPONDENCE & REPORTS

- A. NOTE RECEIPT OF A LETTER FROM THE ENGINEER
RE: RESIGNATION OF REID TINSTMAN – INTERMITTENT PART-TIME EMPLOYEE - ENGINEER

IX. AGREEMENTS & CONTRACTS

- A. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT
RE: CHILD PLACEMENT AGREEMENT W/ EASTWAY BEHAVIORAL HEALTHCARE - \$42,510.00 – FCFC

X. TRAVEL

CONSIDER APPROVAL OF THE FOLLOWING TRAVEL RESOLUTIONS:

- A. **RES. #348-23-203** – JESSICA BEGOON – FOJ
- B. **RES. #349-23-203** – TY CHELLIS – FOJ
- C. **RES. #350-23-203** – ANDREW BLEVINS - FOJ

XI. MEETINGS

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

XII. ADDITIONAL ITEMS

XIII. ADJOURN