

PREBLE COUNTY COMMISSION MEETING

REGULAR SESSION

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

NOVEMBER 15, 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 {AUDIO RECORDING FAILED PRIOR TO 9:30 A.M.} BOTH AS THE OFFICIAL MINUTES FOR THE NOVEMBER 13, 2023 REGULAR SESSION MEETING.

VII. FINANCIAL CONSIDERATIONS

- A. NOTE RECEIPT OF AN AMENDED CERTIFICATE
RE: FCFC (\$17,846.25; \$5,677.72); EE HEALTH INSURANCE (\$60.00)
- B. CONSIDER APPROVAL OF **RES. #601-23-205**
RE: AUTH. PAYMENT – SHERIFF (\$8,045.86); REA (\$18,500.00)
- C. CONSIDER APPROVAL OF **RES. #602-23-205**
RE: AUTH. EXPEND. - \$6,240.35 – PURCHASE OF AMMUNITION – SHERIFF
- D. CONSIDER APPROVAL OF **RES. #603-23-205**
RE: SUPPLE. APPROPRIATION – FCFC (\$23,523.97); EE HEALTH INSURANCE (\$1,312.65)

VIII. CORRESPONDENCE & REPORTS

- A. NOTE RECEIPT OF A LETTER FROM FEMA
RE: FINAL FLOOD HAZARD DETERMINATION FOR PREBLE CO. – COMMISSION
- B. NOTE RECEIPT OF AND CONSIDER APPROVAL BY SIGNING A PERSONNEL ACTION
RE: RESIGNATION OF JEFF HEISER – SERVICE WORKER II – LANDFILL

IX. MEETINGS

10:00 A.M. – BROWNFIELD RESTORATION GROUP – FORMER HINES TRUCKSTOP PROJECT UPDATES DISCUSSION
11:00 A.M. – BID OPENING – 2024 AGGREGATE BID – ENGINEER
11:30 A.M. (APPROX.) – RECESS FOR LUNCH

X. ADDITIONAL ITEMS

XI. ADJOURN