

PREBLE COUNTY COMMISSION MEETING

REGULAR SESSION

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

OCTOBER 18, 2021

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 THE OCTOBER 13, 2021 REGULAR SESSION MEETING.

VII. FINANCIAL CONSIDERATIONS

- A. CONSIDER APPROVAL OF **RES. #516-21-196**
RE: AUTH. PAYMENT – CHILDREN SVS. (\$7,613.00); FCFC (\$1,400.00); SHERIFF (\$2,300.00)
- B. CONSIDER APPROVAL OF **RES. #517-21-196**
RE: TRANSFER OF FUNDS – VARIOUS DEPTS.
- C. CONSIDER APPROVAL OF **RES. #518-21-196**
RE: AUTH. EXPENDITURE – \$13,352.51 – EMERGENCY PURCHASE OF A DELL POWEREDGE SERVER AT THE PREBLE CO. MICROFILM DEPARTMENT – GENERAL MISC.

VIII. CORRESPONDENCE & REPORTS

- A. NOTE RECEIPT OF (2) LETTERS FROM THE SHERIFF
RE: NEW HIRE OF ALLISON ARMSTRONG – INTERMITTENT PART-TIME DISPATCHER;
RESIGNATION OF DUSTIN ZIMMER – CORRECTIONS OFFICER – SHERIFF
- B. NOTE RECEIPT OF AN AGENDA
RE: PREBLE SOIL & WATER CONSERVATION DISTRICT AGENDA – OCTOBER 20, 2021 &
MEETING MINUTES – SEPTEMBER 27, 2021

IX. TRAVEL

CONSIDER APPROVAL OF THE FOLLOWING REQUESTS:

- A. **RES. #519-21-196** – R. KYLE CROSS, TONY MCWHINNEY & KAREN KERN – ENGINEER

X. MEETINGS

9:30 A.M. – EMA QUARTERLY MEETING
10:00 A.M. – BOB BAKER – MONTHLY MEETING
11:30 A.M. (APPROX.) – RECESS FOR LUNCH

XI. ADDITIONAL ITEMS

XII. ADJOURN