

PREBLE COUNTY COMMISSION MEETING

REGULAR SESSION

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

OCTOBER 27, 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 25, 2021 REGULAR SESSION & OCTOBER 26, 2021 SPECIAL SESSION MEETINGS.

VII. FINANCIAL CONSIDERATIONS

- A. CONSIDER APPROVAL OF **RES. #534-21-197**
RE: AUTH. PAYMENT – TREASURER (\$3,997.30); WIA FUND (\$1,388.58)
- B. CONSIDER APPROVAL OF **RES. #535-21-197**
RE: TRANSFER OF FUNDS – VARIOUS DEPTS.
- C. CONSIDER APPROVAL OF **RES. #536-21-197**
RE: SUPPLE. APPROPRIATION – COMPUTERIZATION-RECORDER (\$10,000.00); CDBG FY19 CI – ELDORADO (\$2,121.45)

VIII. APPOINTMENTS

- A. CONSIDER APPROVAL OF **RES. #537-21-197**
RE: APPOINTMENT OF JOSH LUCAS TO THE PREBLE CO. METROPOLITAN HOUSING AUTHORITY

IX. AGREEMENTS & CONTRACTS

- A. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT
RE: CLERKING SOFTWARE AGREEMENT W/ CIVICPLUS – \$69,137.42 – CORONAVIRUS RELIEF
- B. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT
RE: WEBSITE DEVELOPMENT & SOFTWARE AGREEMENT W/ CIVICPLUS – \$4,995.00 – CORONAVIRUS RELIEF
- C. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT
RE: EMERGENCY & MASS NOTIFICATION PLATFORM AGREEMENT W/ CIVICPLUS – \$75,146.82 – CORONAVIRUS RELIEF

X. TRAVEL

CONSIDER APPROVAL OF THE FOLLOWING REQUESTS:

- A. **RES. #538-21-197** – DEBBIE HUFF, EMMIE SWIZE & JOYCE TUTHILL – CASA/GAL
- B. **RES. #539-21-197** – JALISA TACKETT – JFS

XI. MEETINGS

9:00 A.M. – BUDGET HEARINGS
11:30 A.M. (APPROX.) – RECESS FOR LUNCH

XII. ADDITIONAL ITEMS

XIII. ADJOURN