

PREBLE COUNTY COMMISSION MEETING

REGULAR SESSION

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

NOVEMBER 10, 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 NOVEMBER 8, 2021 REGULAR SESSION MEETING.

VII. FINANCIAL CONSIDERATIONS

- A. CONSIDER APPROVAL OF **RES. #559-21-197**
RE: AUTH. PAYMENT – FCFC (\$6,200.00); LAND USE MGMT. (\$20,033.37)
- B. CONSIDER APPROVAL OF **RES. #560-21-197**
RE: TRANSFER OF FUNDS – VARIOUS DEPTS.
- C. CONSIDER APPROVAL OF **RES. #561-21-197**
RE: AUTH. EXPENDITURE – \$202,569.00 – PURCHASE OF A 2021 WESTERN STAR PLOW – ENGINEER
- D. CONSIDER APPROVAL OF **RES. #562-21-197**
RE: AFFIRMING THE 2021 DOG LICENSE FEES
- E. CONSIDER APPROVAL OF **RES. #563-21-197**
RE: SUPPLE. APPROPRIATION – CERTIFICATE OF TITLE (\$65,000.00); UNCLAIMED MONIES TRUST (\$63,640.94)

VIII. CORRESPONDENCE & REPORTS

- A. CONSIDER APPROVAL OF **RES. #564-21-197**
RE: PROCLAMATION HONORING & RECOGNIZING ALL VETERANS FOR THEIR SERVICE IN OBSERVATION OF THE NOVEMBER 11, 2021 VETERANS DAY HOLIDAY
- B. NOTE RECEIPT OF AN AGENDA
RE: PREBLE SOIL & WATER CONSERVATION DISTRICT AGENDA – NOVEMBER 17, 2021 & MEETING MINUTES – OCTOBER 20, 2021

IX. MEETINGS

9:30 A.M. – CURT MCNEW – PREBLE COUNTY TRANSIT STUDY
10:00 A.M. – LANDFILL, RECYCLING & SEWER DISTRICT MONTHLY MEETING
10:30 A.M. – BOB BAKER – END OF THE YEAR PROJECT PLANNING
11:00 A.M. – PROCLAMATION PRESENTATION – VETERAN SVS.
11:30 A.M. (APPROX.) – RECESS FOR LUNCH

X. ADDITIONAL ITEMS

XI. ADJOURN