

PREBLE COUNTY COMMISSION MEETING

REGULAR SESSION

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

JUNE 22, 2022

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 JUNE 15, 2022 REGULAR SESSION MEETING

VII. FINANCIAL CONSIDERATIONS

- A. CONSIDER APPROVAL OF **RES. #320-22-199**
RE: AUTH. PAYMENT – CHILDREN SVS. (\$9,486.00); FY19 CDBG CI – ELDORADO (\$71,300.00)
- B. CONSIDER APPROVAL OF **RES. #321-22-199**
RE: MORAL OBLIGATION – CORONER

VIII. CORRESPONDENCE & REPORTS

- A. NOTE RECEIPT OF A LETTER FROM THE SHERIFF
RE: RESIGNATION OF BRITTNEY LANDES – PART-TIME DISPATCHER – SHERIFF
- B. NOTE RECEIPT OF & CONSIDER APPROVAL OF A LEGAL AD, BID SPECS & BID FORM
RE: 2022 REINFORCING STEEL (REBAR) BID – ENGINEER
- C. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING A LETTER TO THE PAYROLL CLERK
RE: NEW HIRE OF TERRI REED – ADMINISTRATIVE ASSISTANT – LANDFILL

IX. AGREEMENTS & CONTRACTS

- A. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN ADDENDUM
RE: ADDENDUM TO THE CHILD PLACEMENT AGREEMENT W/ DEPT. OF MENTAL HEALTH – FOX RUN HOSPITAL – INCREASE AMT. \$65,000.00 – CHILDREN SVS.
- B. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT
RE: EMERGENCY LEACHATE HAULING & DISPOSAL AGREEMENT W/ CLEAN WATER ENVIRONMENTAL, LLC – \$150,000.00 – LANDFILL

X. TRAVEL

CONSIDER APPROVAL OF THE FOLLOWING REQUESTS:

- A. **RES. #322-22-199** – KELLY ALTOM & SANDRA GREEN – CSEA
- B. **RES. #323-22-199** – TERESA WOODALL, HEATHER PYLE, KELLY ALTOM, NATALIE MAYNARD & KRISTINA ALLREAD – CSEA

XI. MEETINGS

9:30 A.M. – KEITH CARR, VETERANS SVS. – UPDATES
11:00 A.M. – **BID OPENING** – PREBLE CO. PAVEMENT MARKING PROJECT – ENGINEER
11:30 A.M. (APPROX.) – **RECESS FOR LUNCH**

XII. ADDITIONAL ITEMS

XIII. OLD BUSINESS

XIV. NEW BUSINESS

XV. COMMITTEE REPORTS

XVI. PUBLIC COMMENTS

XVII. ADJOURN