

PREBLE COUNTY COMMISSION MEETING
REGULAR SESSION

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

AUGUST 31, 2009

I. OPEN MEETING

II. CALL OF ROLL

III. PLEDGE OF ALLEGIANCE

IV. PRAYER

V. APPROVAL OF MINUTES

NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING THE JOURNALIZATION & APPROVAL OF THE CD RECORDATION BOTH AS THE OFFICIAL MINUTES FOR THE AUGUST 24TH & AUGUST 26TH REGULAR SESSION MEETINGS

VI. PUBLIC COMMENTS

VII. APPROVAL OF VOUCHERS

NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING THE VOUCHERS AS SUBMITTED BY THE COUNTY AUDITOR

VIII. FINANCIAL CONSIDERATIONS

- A. CONSIDER APPROVAL OF **RES. #473-09-141**
RE: AUTH. PAYMENT – VARIOUS DEPTS.
- B. CONSIDER APPROVAL OF **RES. #474-09-141**
RE: TRANSFER OF FUNDS – VARIOUS DEPTS.

IX. CORRESPONDENCE & REPORTS

- A. NOTE RECEIPT OF A LETTER FROM THE COUNTY ENGINEER
RE: RESIGNATION OF STEPHEN DEFFNER (SUMMER HELP) – ENG.
- B. NOTE RECEIPT OF A REPORT FROM THE PROSECUTING ATTORNEY
RE: PROSECUTING ATTORNEY'S ANNUAL REPORT FOR 2008
- C. NOTE RECEIPT OF A LETTER FROM SHERIFF SIMPSON
RE: HIRE OF THERESA GEORGE AS A PART-TIME INTERMEDIATE DISPATCHER

X. AGREEMENTS & CONTRACTS

- A. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING A CONTRACT
RE: PERSONAL SERVICES CONTRACT W/ KAITLYN MCDERMOTT - \$1,000.00 –
COMPUTERIZATION-CLERK OF COURTS

XI. TRAVEL REQUESTS

NOTE RECEIPT & CONSIDER APPROVAL OF THE FOLLOWING TRAVEL REQUESTS:

- A. **RES. #475-09-141** – PENNY MCGUIRE & PENNY MORTON – PROBATE & JUV. CT.
- B. **RES. #476-09-141** – JEWELL GOOD – JFS
- C. **RES. #477-09-141** – LINDA HALE & JULIA MILLIKEN - JFS
- D. **RES. #478-09-141** – KYLE CROSS & MATT VENABLE – ENG.
- E. **RES. #479-09-141** – DANIELLE PIERATT & NANCY GRASSMAN – JFS
- F. **RES. #480-09-141** – MISSY HOLBROOK & NANCY GRASSMAN – JFS
- G. **RES. #481-09-141** – MISSY HOLBROOK – JFS
- H. **RES. #482-09-141** – JEWELL GOOD – JFS

XII. MEETINGS

9:30 A.M. – MINDY ROBBINS (GENERAL FUND FINANCIAL UPDATES)
10:00 A.M. – CHILDREN SERVICES MONTHLY MEETING
11:30 A.M. (APPROX.) – RECESS FOR LUNCH
2:00 P.M. – JILL POPP (INDIRECT COST ALLOCATION PROCESS)

XIII. ADDITIONAL ITEMS

XIV. ADJOURN