

**PREBLE COUNTY COMMISSION MEETING
REGULAR SESSION
***** A G E N D A *******

JULY 15, 2009

- I. OPEN MEETING**
- II. CALL OF ROLL**
- III. PLEDGE OF ALLEGIANCE**
- IV. PRAYER**
- V. PUBLIC COMMENTS**
- VI. APPROVAL OF MINUTES**

NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING THE JOURNALIZATION & APPROVAL OF THE CD RECORDATION BOTH AS THE OFFICIAL MINUTES FOR THE JULY 9TH SPECIAL SESSION MEETING & THE JULY 13TH REGULAR SESSION MEETING

VII. FINANCIAL CONSIDERATIONS

- A. CONSIDER APPROVAL OF **RES. #414-09-140**
RE: SUPPLE. APPROP. – REA (\$14,247.52) & DRETAC-PROS. (\$29,913.00)

VIII. CORRESPONDENCE & REPORTS

- A. NOTE RECEIPT OF A LETTER FROM THE PROSECUTING ATTORNEY
RE: RESIGNATION OF JESSICA WING – PROS. ATTY.

IX. MEETINGS

9:30 A.M. – PAT HOLMES (EXTENSION OFFICE FUNDING)
NOON (APPROX.) – RECESS FOR LUNCH & TOUR OF PETRO TRUCK STOP
2:30 P.M. – TOUR OF FAIRGROUNDS

X. ADDITIONAL ITEMS

XI. ADJOURN