

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

**JUNE 24, 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 JUNE 22, 2009 REGULAR SESSION MEETING

**VI. PUBLIC COMMENTS**

**VII. FINANCIAL CONSIDERATIONS**

- A. CONSIDER APPROVAL OF **RES. #388-09-140**  
RE: AUTH. ISSUANCE OF \$34,246.86 OF NOTES FOR BROCK DITCH IMPROV.
- B. CONSIDER APPROVAL OF **RES. #389-09-140**  
RE: AUTH. PAYMENT – VARIOUS DEPTS.
- C. CONSIDER APPROVAL OF **RES. #390-09-140**  
RE: TRANSFER OF FUNDS – VARIOUS DEPTS.
- D. CONSIDER APPROVAL OF **RES. #391-09-140**  
RE: MORAL OBLIGATION – JOB & FAMILY SVS.

**VIII. CORRESPONDENCE & REPORTS**

- A. NOTE RECEIPT OF A LETTER FROM SHERIFF SIMPSON  
RE: TERMINATION OF EMPLOYMENT OF TERA JACKSON
- B. NOTE RECEIPT OF A REPORT FROM SHARON SHUTE, JFS DIRECTOR  
RE: SETS BANK ACCOUNT RECONCILIATION REPORT FOR MAY 2009 - CSEA

**IX. MEETINGS**

**9:00 A.M.** – 4-H AWARD PHOTOS

**9:00 A.M.** – SOIL & WATER BOARD OF SUPERVISORS (ADDITIONAL FUNDING)

**10:00 A.M.** – PHONE CONF. W/ DR. STEPHEN WRIGHT, OSU EXTENSION (FUNDING)

**NOON (APPROX.)** – **RECESS FOR ZONING SITE VISITS & LUNCH**

**1:30 P.M.** – DOUG BORN, POGGEMEYER (ECONOMIC DEVELOPMENT UPDATE)

**X. ADDITIONAL ITEMS**

**XI. ADJOURN**