

**PREBLE COUNTY COMMISSION MEETING
REGULAR SESSION**

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

OCTOBER 7, 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 OCTOBER 5TH REGULAR SESSION MEETING

VI. PUBLIC COMMENTS

VII. FINANCIAL CONSIDERATIONS

- A. NOTE RECEIPT OF (2) COURT ORDERS FROM JUDGE DUES
RE: TRANSFER OF MAGISTRATE FEES TO JUVENILE COURT & TRANSFER OF COSTS COLLECTED BY JUVENILE COURT TO TASC
- B. NOTE RECEIPT OF AN AMENDED COURT ORDER FROM JUDGE DUES
RE: TRANSFER OF COSTS COLLECTED BY JUVENILE COURT TO TASC
- C. CONSIDER APPROVAL OF **RES. #562-09-141**
RE: TRANSFER OF FUNDS – GEN.-MISC.

VIII. CORRESPONDENCE & REPORTS

- A. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING A LETTER TO THE COUNTY AUDITOR
RE: CERTIFICATION OF Q-DITCH ASSESSMENTS – GATES DITCH #909

IX. AGREEMENTS & CONTRACTS

- A. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT
RE: LANDFILL PHASE 2A-2 CONSTRUCTION AGREEMENT W/ KING ENVIRONMENTAL GROUP - \$119,683.00 – LANDFILL CONSTRUCTION

X. MEETINGS

- 9:00 A.M.** – ERIC MARIT (ELECTRONIC SIGNATURES POLICY)
- 9:30 A.M.** – MARK GOEKE (TIMBER RESOURCES)
- 10:00 A.M.** – KELLI OTT & BECKY SORRELL (FCFC GRANT)
- 11:00 A.M.** – EDDIE MOWEN & BECKY SORRELL (JFS DIRECTOR PHOTOS & PROMOTE/BUY PREBLE CO.)
- 11:30 A.M.** – MIKE SUTTMAN (AUTHORIZATION LETTER)
- NOON (APPROX.) – RECESS FOR LUNCH**

XI. ADDITIONAL ITEMS

XII. ADJOURN