

**DAVISS COUNTY FISCAL COURT MEETING
THURSDAY, JANUARY 5, 2012 – 5:00 p.m.**

Opening Prayer: Commissioner Charlie Castlen

AGENDA

1. **Consideration for Presentation:**

- A. Treasurer's Report for the month ended November 2011
- B. Report of the Audit of the Daviess County Sheriff for the Year Ended December 31, 2010

2. **Consideration for Approval:**

- A. Minutes of the December 15, 2011 court meeting
- B. All Claims for all departments
- C. Daviess County Clerk's 2012 Budget
- D. Daviess County Sheriff's 2012 Budget
- E. Extend the Option Agreement with Riverwalk Properties and Daviess County Fiscal Court
- F. Increase the Daviess County Clerk's Change Fund from \$1,900 to \$3,100
(Each deputy clerk will have their own cash drawer in 2012.)
- G. Apply for three grants, one each from the ASPCA, PetSmart, and KY Horse Council for the care of seized horses
(No matching funds required)

3. **Ordinance(s):**

- A. **First Reading of KOC 412.3 (2012)** — An Ordinance Providing for the Sale of Distilled Spirits, Wine and Malt Beverages by the Drink on Sundays from 1:00 p.m. until 11:00 p.m.

and Extending New Years Day Hours, by Convention Centers, Convention Hotel Complexes, Hotels, Motels and Restaurants, including Restaurants Operated by Private clubs, which are Licensed for the Retail Sale of Alcoholic Beverages by the Drink and which Receive at Least Fifty Percent (50%) or More of their Gross annual Income from the Dining Facilities by the Sale of Food

- B. **First Reading of KOC 1010.6 (2012)** — An Ordinance Establishing an Animal Control and Protection Policy

4. **Consideration for Discussion:**

- A. Other business to be brought before the Daviess County Fiscal Court

1. Appoint **Jenny Glaser** (01-2012) to fill an unexpired term on the **St. Benedict's Homeless Shelter Board** - TERM: January 15, 2012 – June 24, 2014
2. Declare an Emergency and purchase a Torque Converter for the Daviess County Road Department

- B. Public Comments

- C. Comments by Daviess County Fiscal Court

5. **Adjournment**

If you are disabled and need a disability-related modification or accommodation to participate in this meeting, please notify the Daviess County Fiscal Court's American's with Disabilities Act Representative David Smith at 270-685-8424. To provide necessary accommodations, we respectfully request a minimum notice of one-business day.