

**DAVIESS COUNTY FISCAL COURT MEETING  
THURSDAY, JANUARY 8, 2015 – 5:00 p.m.**

Opening Prayer: Commissioner Charlie Castlen

**AGENDA**

**1. Consideration for Presentation:**

- A. Treasurer's Report for November 2014

**2. Consideration for Approval:**

- A. Minutes of the December 18, 2014 court meeting
- B. All Claims for all Departments
- C. Fund Transfers
- D. Daviess County Sheriff's 2015 Budget
- E. Daviess County Clerk's 2015 Budget
- F. Contract with Karen Porter to perform marketing services for the Bicentennial Committee
- G. Declare as Surplus a 2005 Ford Crown Vic. from the Sheriff's Office, VIN# 163081
- H. Declare as Surplus a 1995 GMC K30 (Knottsville Fire Dept. Unit #523) VIN# 43685
- I. Advertise:     **Bid No. 06-2015** – New 5<sup>th</sup> Wheel Road Tractor  
                          **Bid No. 07-2015** – Two (2) New Open Top Walking Floor Trailers
- J. Bond Releases/Reductions for Lake Forest:
  - Unit 4 (Concrete Sidewalk)
  - Unit 20 (Bit. Concrete Base and Surface)
  - Unit 21 (Sidewalk)
  - Unit 22 (Inlet Clean-up)
  - Unit 33 (Bit. Concrete Surface and Sidewalk)

K. Bond Release for Deer Valley, Section 1, Sidewalk and Maintenance

3. **Consideration for Appointment:**

A. Commissioner Charlie Castlen as Daviess County Deputy Judge/Executive

TERM: 1/1/2015 – 1/1/2019

B. Susan Free (01-2015) to the **OMPC Board of Appeals** (Filling the Unexpired Term of Louis Jean who served a partial term)

TERM: 01/08/2015 – 12/31/2015

4. **Consideration for Discussion:**

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

- Approval to Hire Ronald W. Whitworth, Jr. as a Service Technician in the Department of Public Works commencing January 12, 2015, subject to successful completion of pre-employment screenings

B. Public Comments

C. Comments by Daviess County Fiscal Court

- The next fiscal court meeting is January 22, 2015 – 5:00 p.m.

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.*