

**DAVIESS COUNTY FISCAL COURT MEETING
THURSDAY, JANUARY 09, 2014 – 5:00 p.m.**

Opening Prayer: Commissioner Charlie Castlen

AGENDA

1. Consideration for Presentation:

- A. Recognize Paul Nave as a Certified Emergency Number Professional
- B. Daviess County Public Library Fees/Fines effective December 1, 2013

2. Consideration for Approval:

- A. Minutes of the December 19, 2013 court meeting
- B. All Claims for all Departments
- C. Fund Transfers
- D. Daviess County Clerk's 2014 Budget
- E. Daviess County Sheriff's 2014 Budget
- F. Amend the Salary Schedule to include Veterinary Technician and approve said job description
- G. Lake Forest Subdivision, Unit No. 33, Surety Reduction for Storm Sewers
- H. Whispering Meadows Subdivision, Surety Release, Reduction and/or Increase for Sections 1 – 3
- I. Replace a Drive Motor on a Landfill Excavator

3. Consideration for Appointment:

- A. John Fentress (01-2014) to the **DC-SWEEP**, *west appointee* (Amy Fogle-Stiff served 1 term)
TERM: 1/1/2014 – 1/1/2017
- B. Karen Lain (02-2014) to the **DC-SWEEP**, *east appointee* (Gerald Wedding served 1 term)
TERM: 1/1/2014 – 1/1/2017
- C. Mark Irby (03-2014) to the **DC-SWEEP**, *ex-officio member* (Served 1 term)
TERM: 1/1/2014 – 1/1/2017
- D. Donna Nolan (04-2014) to the **Owensboro Daviess County Drug and Alcohol Steering Committee** (Replacing Greg Black who served a partial term)
TERM: 1/1/2014 – 9/1/2014

4. Consideration for Discussion:

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