

**DAVISS COUNTY FISCAL COURT MEETING
DAVISS COUNTY COURTHOUSE
THURSDAY, JANUARY 10, 2013 – 5:00 p.m.**

Opening Prayer: Commissioner Charlie Castlen

AGENDA

1. Consideration for Approval:

- A. Minutes of the December 20, 2012 court meeting
- B. All Claims for all Departments
- C. Fund Transfer from the Solid Waste Operating Fund and General Fund to the Solid Waste Debt Service Fund – 2014, Solid Waste Debt Service Fund – 2017, Bond Fund – Downtown Renovation, Jail Fund, and Road Fund
- D. Daviess County Clerk's 2013 Budget
- E. Daviess County Sheriff 2013 Budget

2. Consideration for Appointment:

- A. Mike Riney (01-2013) to the **West Daviess County Water District Board (Mike Thompson – 7 terms)**
TERM: 1/17/2013 – 1/17/2017

3. Consideration for Discussion:

- A. Other business to be brought before the Daviess County Fiscal Court
 - Presentation of RWRA Resolutions relating to a rate increase
 - Presentation of Petition to Discontinue a Portion of Rockport Ferry Road
 - Approval of Order Appointing Viewers to view portion of Rockport Ferry Road- Paul Fullenwider and Sammy Potts

B. Public Comments

C. Comments by Daviess County Fiscal Court

4. **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.