

**DAVIESS COUNTY FISCAL COURT MEETING
THURSDAY, JANUARY 20, 2011 – 4:00 p.m.**

Opening Prayer: Commissioner George Wathen

AGENDA

1. Consideration for Recognition – Recognition of Jagoe Homes, Inc., recipient of Builder of the Year Award by *Professional Builder* magazine
2. Consideration for Presentation – Presentation of Checks for Christmas at Panther Creek, \$720 each:
 - Sunrise Children's Services
 - Daviess County Audubon Society
 - Owensboro Noon Optimist
 - Dreams Riders of Kentucky
 - Apollo High School Fellowship of Christian Athletes
3. Consideration for Approval – Approval of the Minutes of the January 6, 2011 Meeting
4. Consideration for Approval – Approval of the Kentucky Statewide Emergency Management Mutual Aid Assistance Agreement and **Resolution No. 01-2011** related to same
5. Consideration for Approval – Approval to Advertise for a County Engineer
6. Consideration for Approval – Approval of **Resolution No. 2-2011** – Approving Engineering Rate Schedules and Employ Professional Engineers for Engineering Services on an as needed basis
7. Consideration for Approval – Approval to Advertise for part-time seasonal grounds maintenance and park attendants for Daviess County Fiscal Court Parks and Recreation
8. Consideration for Approval – Approval to **Appoint Commissioner George Wathen to Economic Development Properties, Inc. (EDP)** – Term: January 1, 2011 - January 1, 2015 (*Judge/Executive Appointment*)
9. Consideration for Approval – Approval to **Appoint Commissioner Jim Lambert to the Transportation Advisory Committee (TAC)** - Term: January 1, 2011 - January 1, 2015 (*Judge/Executive Appointment*)
10. Consideration for Approval – Approval to **Appoint Barry Wood to the Transportation Advisory Committee (TAC)** - Term: January 1, 2011 - January 1, 2015 (*Judge/Executive Appointment*)
11. Consideration for Approval – Approval to **Appoint Al Mattingly** to the following:
 - **Industrial Development Authority Board** - Term: January 1, 2011 - January 1, 2015
 - **Downtown Convention/Events Center Committee** Term: January 1, 2011 - project completion

12. Consideration for Approval – Approval of all Claims for all Departments
13. Consideration for Approval – Approval of Budget Transfer for the Fiscal Year ended June 30, 2011
14. Consideration for Approval – Approval of Fund Transfer from the General Fund to the Jail Fund
15. Consideration for Presentation – Presentation of the Daviess County Sheriff's 2009 Tax Settlement - (May 16, 2009 - May 17, 2010)
16. Consideration for other business to be brought before the Daviess County Fiscal Court
17. Public Comments
18. Comments by Daviess County Fiscal Court
19. Consideration for Adjournment