

WELCOME: Scout Troop 76 from Blessed Mother Church

DAVISS COUNTY FISCAL COURT MEETING
THURSDAY, JANUARY 23, 2014 – 5:00 p.m.

Opening Prayer: Commissioner Jim Lambert

AGENDA

1. Consideration for Presentation:

- A. Money collected at the 2013 Christmas at Panther Creek totaling \$773.00
 - Organizations include Journey Fellowship, Benchmark Family Services, Apollo High School Band Boosters, Daviess County Audubon Society, and Western Kentucky Raptor Center
- B. Report of the Audit of the Daviess County Sheriff for the Year Ended December 31, 2012
- C. Treasurer's Report for December 2013

2. Consideration for Approval:

- A. Minutes of the January 9, 2014 court meeting
- B. All Claims for all Departments
- C. Authorize and Appropriate \$50,000 to Construct the Boulevard entrance at Yellow Creek Park
- D. Contract with DC Elevator Co. to Perform the Annual Pressure Relief Test on the Courthouse Elevator
- E. 2014 Lease Agreement with the Daviess County Public Schools for the use of Apollo, Burns Campus, College View, Country Heights, Daviess County High, Daviess County Middle, Highland, Sorgho, and Southern Oaks and Authorization for Judge/Executive to sign any and all documents related to same
- F. Contract for schematic design services for an amphitheater at Yellow Creek Park with Associated Engineers Inc. and Clark and Associated Architects, Inc. and Authorization for Judge/Executive to sign any and all documents related to same
- G. Advertise for **Bid No. 05-2014** - Sorgho Fire Station Roof Replacement

3. Ordinance(s):

- A. **KOC 220.25 (2014)** – An Ordinance Repealing Certain County Ordinances

4. **Consideration for Discussion:**

- A. Other business to be brought before the Daviess County Fiscal Court
 - Authorization to Advertise for Parks Seasonal and Part-Time Employees
- 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.