

**DAVISS COUNTY FISCAL COURT MEETING
DAVISS COUNTY COURTHOUSE
TUESDAY, FEBRUARY 3, 2015 – 10:00 a.m.**

Opening Prayer: Judge/Executive Al Mattingly

AGENDA

1. Consideration for Presentation:

- Proclamation: Kentucky Association of Master Contractors Week – Feb. 2-8, 2015
- Water District Updates

2. Consideration for Approval:

- A. Minutes of the January 22, 2015 court meeting
- B. All Claims for all Departments
- C. Fund Transfers
- D. 2015-2019 Sheriff's Bond
- E. Contract with D-C Elevator Company, Inc. for the Annual Elevator Safety Test at the Daviess County Courthouse
- F. Declare as surplus the FEMA Trailer and transfer the trailer to the Amateur Radio Club
- G. Promote Tom Hall from Service Tech. to Sign Tech., effective February 2, 2015
- H. Advertise for a Veterinary Tech. in the Dept. of Animal Control, if not filled internally

3. Consideration for Appointment:

- A. Charlie Mackey (03-2015) to the **Parks Board** *Ex-officio* (Todd Roberts served 1 term)
TERM: 1/1/2015 – 1/1/2019

4. **Ordinance(s):**

- A. **First Reading of KOC 560.3 (2015)** An Ordinance relating to the Equipment of Emergency Vehicles in Daviess County

5. **Consideration for Discussion:**

- A. Other business to be brought before the Daviess County Fiscal Court
- Approval of the Memorandum of Agreement regarding Sazerac Distillers and authorize the Judge/Executive to sign said MOA
 - Approval of **Resolution #01-2015** Supporting Passage of Road Fund Stabilization by the 2015 Kentucky General Assembly to Ensure adequate funding of the State Road Fund and County Road Aid throughout the Commonwealth of Kentucky and authorize the Judge/Executive to sign said resolution
 - Approval to Promote Keary Boone and Jarrod Heath Huff from Service Technicians to Heavy Equipment Operators, effective February 2, 2015
- B. Public Comments
- C. Comments by Daviess County Fiscal Court

6. **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.