

**DAVISS COUNTY FISCAL COURT MEETING  
DAVISS COUNTY COURTHOUSE  
TUESDAY, FEBRUARY 6, 2014 – 5:00 p.m.**

Opening Prayer: Judge/Executive Al Mattingly

**AGENDA**

**1. Consideration for Presentation:**

- A. Special District Budgets for 2014:
  - GRADD
  - Ohio County Water
  
- B. Daviess County Public Health Taxing District Audit Report Year Ended 2013

**2. Consideration for Approval:**

- A. Minutes of the January 23, 2014 court meeting
  
- B. All Claims for all Departments
  
- C. Fund Transfer from the General Fund (Operations Center) and Jail Fund (Detention Center) to the Bond Fund (Operations Center) and Bond Fund (Detention Center)
  
- D. Temporary Construction Easement Agreements with James S. Perry and Lois A. Perry, her husband; Brenna Hurm and Christopher D. Hurm; and Mark Allen Roberts and Helen Marie Roberts, husband and wife, relating to the Kelly Cemetery Road Bridge Replacement
  
- E. KYTC Master Agreement to repair a guardrail on Ben Ford Rd
  
- F. Woodland Ridge, Unit No. 2 reduction of surety bond, sanitary sewers
  
- G. Hire Jennifer Jackson as an Administrative Assistant in the Department of Animal Control effective February 10, 2014

- H. Promote Ray Whistle from Service Technician to Heavy Equipment Operator in the Department of Public Works effective February 3, 2014
- I. Transfer Jerry E. Reddish from Solid Waste Heavy Equipment Operator to Heavy Equipment Operator in the Department of Public Works effective February 10, 2014

3. **Ordinance(s):**

- A. Second Reading of **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
- B. Public Comments
- C. Comments by Daviess County Fiscal Court
  - The February 20 court meeting has been rescheduled to Tuesday, February 18

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.*