

DAVISS COUNTY FISCAL COURT MEETING
DAVISS COUNTY COURTHOUSE
THURSDAY, MARCH 1, 2012 – 5:00 p.m.

Opening Prayer: Commissioner Charlie Castlen

AGENDA

1. **Consideration for Presentation:**

- A. PROCLAMATION: Severe Storms Preparedness Month – March 2012
- B. 2012-2013 Daviess County Rural Secondary Program District Recommendations
- C. Treasurer's Report for the Month Ended January 2012

2. **Consideration for Approval:**

- A. Minutes of the February 16, 2012 court meeting
- B. All Claims for all Departments
- C. Award **Bid No. 05-2012** - sale of 4 surplus Transfer Station walking floor trailers
- D. 2012 Waste Tire Amnesty Program Agreement
- E. Temporary Construction Easement for Road Widening with Daniels Lane property owners

3. **Consideration for Appointment:**

- A. David Johnson (02-2012) to the **Ethics Board**
TERM: 3/1/2012 – 3/1/2015
- B. George Wathen (07-2012) to the **OMPC Comprehensive Plan Review Committee**
TERM: 3/1/2012 – Completion of plan review

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

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.