

DAVISS COUNTY FISCAL COURT MEETING  
DAVISS COUNTY COURTHOUSE  
THURSDAY, MARCH 6, 2014 – 5:00 p.m.

Opening Prayer: Commissioner Charlie Castlen

**AGENDA**

1. **Consideration for Presentation:**

- A. Report of the Audit of the Daviess County Sheriff's Settlement (2012 Taxes) for the Period of May 8, 2012 through May 6, 2013
- B. Daviess County Public Library Budget Amendment FY 2013/2014

2. **Consideration for Approval:**

- A. Minutes of the February 18, 2014 court meeting
- B. All Claims for all Departments
- C. Agreement and **Resolution No. 01-2014** Utilizing Rural Secondary Program Funds to Construct a Bridge and Approach on Kelly Cemetery Road (\$156,700)
- D. Hire Jamie Saddler as a part-time Animal Control Attendant in the Department of Animal Control effective March 1, 2014
- E. Promote Jerry E. Reddish to Sr. Heavy Equipment Operator in the Department of Public Works effective March 3, 2014

3. **Consideration for Appointment:**

- A. Sean Land (07-2014) to the **Ethics Board** (R. Scott Plain, Sr. served 3 terms)  
TERM: 3/1/2014 – 3/1/2017
- B. Lewis Jean (06-2014) to the **OMPC Board of Appeals** (Filling the Unexpired Term of C.A. Ottie Pantle, Jr. who served 8 plus terms)  
TERM: 3/06/2014 – 12/31/2015

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
- D. Daviess County Fiscal Court March 2014 Employee Anniversary Recognition
  - Perry Payne, Fire Department Lieutenant – 25 years

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.*