

DAVISS COUNTY FISCAL COURT MEETING
DAVISS COUNTY COURTHOUSE
THURSDAY, MARCH 19, 2015 – 5:00 p.m.

Opening Prayer: Commissioner Mike Koger

AGENDA

1. Consideration for Presentation:

- A. Treasurer's Report for February 2015

2. Consideration for Approval:

- A. Minutes of the March 9, 2015 court meeting
- B. All Claims for all Departments
- C. Memorandum of Agreement with Sazerac Distillers, LLC regarding the expansion of Glenmore Distilleries
- D. Apply for the 2015-2016 Kentucky Pride Fund Recycling Grant
- E. Transfer Daniel C. Thurman from a Service Technician in the Department of Public Works to Truck Driver in the Department of Solid Waste, effective March 23, 2015
- F. Advertise for Service Tech. in the Department of Public Works if not filled internally

3. Consideration for Appointment:

- A. David Smith (19-2015) as the **DC Deputy Alcoholic Beverage Administrator**
TERM: 3/19/2015 – 1/1/2019
- B. Matt McCloud (xx-2015) to the **Owensboro-Daviess County Convention and Visitor's Bureau** filling the unexpired term of Megan Mengus (Ms. Mengus served 2+ terms)
TERM: 03/19/15 – 06/30/16

- C. Duke Smith (08-2015) to the **Parks Board** (Served 4 terms)
TERM: 4/1/2015 – 4/1/2019
- D. Steve Lewis (09-2015) to the **Parks Board** (Served 2 terms)
TERM: 4/1/2015 – 4/1/2019
- E. Bruce Kuegel (07-2015) to the **Parks Board** (Served 4 terms)
TERM: 4/1/2015 – 4/1/2019

4. Ordinance(s):

- A. **Second Reading of KOC 611.12 (2015)** - An Ordinance Authorizing the Establishment of Assessment Warrants for the Locust Hills Area Subdivision
- B. **Second Reading of KOC 611.13 (2015)** - An Ordinance Authorizing the Establishment of Assessment Warrants for the Sunrise Drive Subdivision
- C. **First Reading of KOC 620.7 (2015)**- An Ordinance Relating to Sidewalks; Requirement to Install, Repair and County Furnishing Cement Concrete to Property Owners for Reconstruction of Sidewalks

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.