

**DAVIESS COUNTY FISCAL COURT MEETING  
TUESDAY, MARCH 22, 2011 – 4:00 p.m.**

Opening Prayer: Commissioner George Wathen

**PROCLAMATIONS: DOCTORS' DAY – March 30, 2011  
ARBOR DAY – April 1, 2011**

**AGENDA**

1. Consideration for Approval – Approval of the Minutes of the March 8, 2011 Meeting
2. Consideration for Approval – Approval of Department of Animal Control's Spay/Neuter Program Grant Application
3. Consideration for Approval – Approval of Contract between the Daviess County Fiscal Court and the Department of Homeland Security to Purchase E-Warrant Computer Equipment
4. Consideration for Approval – Approval to Amend Agreement with the City of Owensboro to Administer Occupational License Fee Collections
5. Consideration for Approval – Approval of the Second Reading of KOC 611.8 (2011)- An Ordinance Authorizing the Establishment of Assessment Warrants for the Broadacre Subdivision
6. Consideration for Approval – Approval of the Second Reading of KOC 611.9 (2011)- An Ordinance Authorizing the Establishment of Assessment Warrants for the Daniels Lane (Vincent Station Interceptor) Sewer Extension
7. Consideration for Approval – Approval of all Claims for all Departments
8. Consideration for Presentation – Presentation of Treasurer's Report for February 2011
9. Consideration for other business to be brought before the Daviess County Fiscal Court
10. Public Comments
11. Comments by Daviess County Fiscal Court
12. Consideration for Approval - Approval to enter into Closed Session pursuant to KRS 61.810(1)(c) to discuss proposed litigation
13. Consideration for Adjournment