

**DAVISS COUNTY FISCAL COURT MEETING
DAVISS COUNTY COURTHOUSE
THURSDAY, APRIL 4, 2013 – 5:00 p.m.**

Opening Prayer: Judge/Executive Al Mattingly

AGENDA

1. Consideration for Presentation:

- A. Proclaiming April 2013 as
 - Fair Housing Month
 - Child Abuse Prevention Month
- B. Daviess County Extension District 2013-2014 Budget
- C. Rural Secondary Road Program presented by Jason Ward of the KY Transportation Cabinet
- D. Report of the Audit of the Daviess County Clerk for the Year Ended December 31, 2011

2. Consideration for Approval:

- A. Minutes of the March 21, 2013 court meeting
- B. All Claims for all Departments

3. Consideration for Appointment:

- A. Ward Pedley (09-2013) to the **OMPC** – TERM: April 1, 2013 – December 31, 2016
- B. Larry Boswell (10-2013) to the **OMPC** – TERM: April 1, 2013 – December 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 April 2013 Employee Anniversary Recognition
 - Transfer Station Truck Driver Keary Wade Boone, 5 years
 - Director of Information Services Wayne Swift, 10 years
 - Solid Waste Coordinator Mike Hamilton, 15 years
 - Parks Maintenance Assistant Mark Irby, 15 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.