

**DAVISS COUNTY FISCAL COURT MEETING
THURSDAY, APRIL 7, 2011 – 5:00 p.m.**

Opening Prayer: Commissioner Charlie Castlen

PROCLAMATION:

FAIR HOUSING MONTH – APRIL 2011

AGENDA

1. Consideration for Approval – Approval of the Minutes of the March 22, 2011 Meeting
2. Consideration for Presentation – Presentation by Karen Miller, Executive Director of the Owensboro Daviess County Convention and Visitors Bureau
3. Consideration for Approval – Approval to Hire Lee West as a part-time, seasonal Park Attendant at Yellow Creek Park
4. Consideration for Approval – Approval of Fund Transfer from the Solid Waste Operating Fund to the Solid Waste Debt Service Fund and from the General Fund to the Bond Fund and the Road Fund
5. Consideration for Approval – Approval of all Claims for all Departments
6. Consideration for Presentation- Presentation of the following Special District Budgets:
 - Daviess County Extension District Budget
 - GRADD
7. Consideration for other business brought before the Daviess County Fiscal Court
 - Approval to advertise for an Administrative Assistant in the Department of Animal Control
 - Approval of **Resolution No. 04-2011** – Authorizing the Owensboro-Daviess County Regional Water Resource Agency to issue notes, bonds, and other forms of indebtedness to maintain wastewater facilities (as approved during the March 2011, Rate Review Board Meeting)
8. Public Comments
9. Comments by Daviess County Fiscal Court
10. Consideration for Adjournment