

**DAVISS COUNTY FISCAL COURT MEETING  
DAVISS COUNTY COURTHOUSE  
THURSDAY, APRIL 17, 2014 – 5:00 p.m.**

Opening Prayer: Commissioner George Wathen

**1. Consideration for Presentation:**

- A. **Proclamation** – National Child Abuse Prevention Month, April 2014
- B. Southeast and West Daviess County Water District Schedule of Rate Change
- C. Daviess County Detention Center's 2014 first quarter report
- D. Treasurer's Report for the Month Ended March 2014

**2. Consideration for Approval:**

- A. Minutes of the April 3, 2014 court meeting
- B. All Claims for all Departments
- C. **Resolution 03-2014** - Utilizing County Funds for the Transportation of Non-Public School Students
- D. Local Jurisdiction HVAC Program Agreement Renewal with the City of Owensboro and the Department of Housing, Buildings, and Construction
- E. Agreement with the State Highway Department regarding Guardrail Repair Work
- F. Memorandum of Agreement with TerrePURE Kentucky Distillers, Inc.
- G. Hire Terry Bartlett as a Truck Driver at the Transfer Station effective April 21, 2014
- H. Hire Dennis Boehmann as a seasonal Grounds Maintenance employee at Yellow Creek Park effective April 21, 2014

- I. Hire Kayla Westerfield as a seasonal Grounds Maintenance employee at Yellow Creek Park effective upon successful completion of pre-employment testing

3. **Consideration for Appointment:**

- A. Terri Thompson (11-2014) to the **Daviess County Parks Board** *Ex-officio*  
TERM – 4/7/2014 – 4/7/2018

4. **Ordinance(s):**

- A. **First Reading of KOC 121.1 (2014)** - An Ordinance Regarding Attendance and Confidentiality Requirements for all County Board, Commission, Authority and Committee Members and the Officer Requirements of County Created Boards, Commissions, Authorities and Committees
- B. **First Reading of KOC 921.668 (2014)** - An Ordinance Amending the Zoning Classification of a 7.00 acre tract located at 315 Worthington Road from A-U Urban Agriculture to I-1 Light Industrial, application filed by Sara Jane McNulty

5. **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
  - The May 1<sup>st</sup> fiscal court meeting will be held at the Daviess County Cooperative Extension Service, 4800A New Hartford Road
  - USPS Letter Carriers' Food Drive Day is Saturday, May 10<sup>th</sup> (Reminder to set non-perishable food items out beside your mailbox prior to mail pickup.)

6. **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.*