1. **Consideration for Presentation:**

   A. **Proclamation:** Daviess County Cooperative Extension Service, May 2014  
      Police Week, May 11-17, 2014  
      Letter Carriers’ Food Drive Day, May 10, 2014  
      National Children’s Mental Health Awareness Day, May 8, 2014

2. **Consideration for Approval:**

   A. Minutes of the April 17, 2014 court meeting

   B. All Claims for all Departments

   C. Memorandum of Agreement between Owensboro Community and Technical College  
      and Veterinary Technology Program and Daviess County Animal Control

   D. Advertise for **Bid No. 04-2014** - Purchase One (1) New or Used CAT 430F or Equivalent

   E. Award **Bid No. 07-2014** for Kelly Cemetery Road Bridge Replacement

   F. Purchase four new, foam-filled 23.5-25 loader tires for the Transfer Station

   G. Hire Dwayne C. Hite as a part-time, seasonal park attendant at Yellow Creek Park  
      commencing successful completion of pre-employment testing

   H. Advertise for the position of a Solid Waste Project Manager and approve said job  
      description
3. **Consideration for Appointment:**

   A. Sarah Castlen (13-2014) to the **DC-SWEEP** (Cindy Bornander served 2 term)  
   TERM: 5/1/2014 – 5/1/2017

4. **Ordinance(s):**

   A. **Second 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. **Second 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

   C. **First Reading of KOC 621.15 (2014)** - An Ordinance Relating to the Road, Bridge, and Street System

5. **Consideration for Discussion:**

   A. Other business to be brought before the Daviess County Fiscal Court

   - Approval to Advertise for an Animal Control Officer in the Dept. of Animal Control

   - Approval to Hire James M. Addington as a Fleet Management Mechanic in the Dept. of Public Works commencing and contingent upon successful completion of pre-employment testing

   - Approval to Purchase Tracks for the Landfill’s Excavator

   B. Public Comments

   C. Comments by Daviess County Fiscal Court

   D. Daviess County Fiscal Court May 2014 Employee Anniversary Recognition

   - Aaron Nash, Fire Department Firefighter/EMT – 5 years
   - Sam Henderson, Fire Department Firefighter/EMT – 5 years
   - Dennis Fischer, Landfill Scale Operator – 25 years

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.