

**DAVISS COUNTY FISCAL COURT MEETING  
DAVISS COUNTY COURTHOUSE  
WEDNESDAY, JULY 2, 2014 – 5:00 p.m.**

Opening Prayer: Commissioner Charlie Castlen

**PUBLIC HEARING**

- A. Creation of "Daviness County Development Area No. 1" on approximately 13.995 acres of land located at 1815 East 4<sup>th</sup> Street between East 4<sup>th</sup> Street and the Ohio River west of the railroad track

**REGULAR AGENDA**

**1. Consideration for Presentation:**

- B. Budget of the Daviness County Public Health Taxing District for Fiscal Year 2013-2014
- C. Resolution of the Daviness County Board of Health establishing the 2014 public health tax rate

**2. Consideration for Approval:**

- A. Minutes of the June 17, 2014 court meeting
- B. All Claims for all Departments
- C. Contract Renewal for HVAC services with iBAC Group for Courthouse, Judicial Center and Operations Center

**3. Ordinance(s):**

- A. **First Reading of KOC 220.26 (2014)** - An ordinance authorizing and establishing a development area for economic and infrastructure development to be known as the Daviness County, KY Development Area No. 1; Establishing the percentage of increment that the county will authorize each year; Approving and authorizing the amount of

increments to be authorized; and to take such other actions as are necessary or required with respect to the establishment area No. 1 including the authority to impose assessment fees on newly created jobs within the development area

- B. **First Reading of KOC 220.27 (2014)** – An ordinance authorizing and directing the rebate of the 1.00% Occupational license fees due and payable to Daviess County KY, by ordinance, from the salaries, wages and other compensation to be paid to the new employees of Sazerac North America, Inc., provided said corporation meets the criteria set forth in its application for the incentives under the Kentucky Economic Development Finance Authority, Kentucky Business Investment Program
  
- C. **First Reading of KOC 220.28 (2014)** – An ordinance authorizing and directing the retention of 0.35% of all Occupational license fees due and payable to Daviess County KY, by ordinance, from the salaries, wages and other compensation to be paid to the new employees of EPC-Columbia, INC., provided said corporation meets the criteria set forth in its application for the incentives under the Kentucky Economic Development Finance Authority, Kentucky Business Investment Program

#### 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 July 2014 Employee Anniversary Recognition
  - Pat Bickett, Transfer Station Truck Driver – 15 years
  - Tim Cecil, Public Works Sr. Heavy Equipment Operator – 15 years
  - Ray Whistle, Public Works Heavy Equipment Operator – 15 years
  - Steve Ford, Landfill SW Heavy Equipment Operator – 20 years
  - Dwane Smeathers, Fire Department Fire Chief – 25 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.*