

DAVISS COUNTY FISCAL COURT MEETING
DAVISS COUNTY COURTHOUSE
THURSDAY, JULY 19 2012 – 5:00 p.m.

Opening Prayer: Commissioner Jim Lambert

AGENDA

1. Proclamation:

39th Annual Dust Bowl

2. Consideration for Approval:

- A. Minutes of the July 5, 2012 court meeting
- B. All Claims for all Departments
- C. 2012-2013 Annual Standing Order to Pre-approve Certain Recurring Expenses
- D. Apply for the 2012 Kentucky Spay/Neuter Grant
- E. Advertise for **Bid No. 16-2012** – New Walking Floor Trailer for the Daviess County Transfer Station
- F. Approval to hire Austin Wedding as a Park Attendant at Yellow Creek Park commencing July 10, 2012.
- G. HVAC Service Contract
- H. Daviess County Crooked Creek Road Elevation

3. Ordinances:

- A. **Second Reading of KOC B.48 (2012)** – An Ordinance Relating to the proposed Refunding of Series 2003A and Series 2003B Bonds
- B. **First Reading of KOC A.83(2012)** – An Ordinance Relating to the Adoption of the 2012 Daviess County Tax Rates
- C. **First Reading of KOC 921.665 (2012)**- An Ordinance Relating to a Zoning Classification Amendment for a 692.303 acre tract of land located at 3100, 3570, 3574, 3580 Girl Scout Rd; 2895, 3031, 3035, 3139, 3300, 3484, 3515 Russell Rd; 11300, 11440 US Highway 231 from A-U Urban Agriculture, A-R Rural Agriculture to EX-1 Coal Mining, application filed by Western Kentucky Minerals, Inc. et. al.

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

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.