

DAVISS COUNTY FISCAL COURT MEETING  
DAVISS COUNTY COURTHOUSE  
TUESDAY, JULY 30, 2013 – 10:00 a.m.

Opening Prayer: Commissioner George Wathen

AGENDA

1. **Consideration for Approval:**

- A. Minutes of the July 16, 2013 court meeting
- B. Award the Engineering Contract with American Engineers, Inc. to evaluate Kelly Cemetery Road Bridge
- C. **Resolution No. 10-2013** – Homeland Security Grant for replacement of eight existing mechanical sirens within Daviess County and two small parks sirens at Yellow Creek and Panther Creek Parks, and authorization for the Judge/Executive to sign and submit said grant

2. **Ordinance:**

- A. **Second Reading of KOC 921.667** - An Ordinance amending the zoning classification of a 1.870 acre tract located at 3830 Hwy 54 from A-U Urban Agriculture to B-4 General Business, application filed by Steve Lambert; John & Nancy Grimes

3. **Consideration for Discussion:**

- A. Other business to be brought before the Daviess County Fiscal Court
  - Approval to Declare as surplus the Dodge Ram 1500 (3B7HC132Z0VG809432) currently located at Yellow Creek Park
- B. Public Comments
- C. Comments by Daviess County Fiscal Court

4. **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.*