DAVIESS COUNTY FISCAL COURT MEETING DAVIESS COUNTY COURTHOUSE THURSDAY, JULY 31, 2014 – 5:00 p.m.

Opening Prayer: Commissioner Jim Lambert

AGENDA

1. Consideration for Approval:

A. Minutes of the July 17, 2014 court meeting

2. Ordinance(s):

- A. **Second Reading of KOC 921.669 (2014) -** An ordinance Amending the Zoning Classification of a 3.811 acre tract located at 4342, 4370, 4442 Springhill Drive from R-3MF Multi-Family Residential to B-4 General Business, application filed by Owensboro Master Builder, Inc.; M&P Properties, Inc.
- B. Hire Cody Evans as a seasonal Grounds Maintenance employee at Yellow Creek Park commencing July 28, 2014

3. 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

4. Consideration for Approval:

A. Closed Session per 61.8101 (f) Discussions or hearings which might lead to the appointment, discipline, or dismissal of an individual employee, member, or student without restricting that employee's, member's, or student's right to a public hearing if requested. This exception shall not be interpreted to permit discussion of general personnel matters in secret. No action will be taken.

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.