1. **Consideration for Presentation:**
   
   A. Emergency Notification Service and Smart911 by Consolidated Dispatch Dir. Paul Nave
   
   B. Regional Water Resource Agency 2011/12 FY Budget

2. **Consideration for Approval:**
   
   A. August 4, 2011 Meeting Minutes
   
   B. Claims for all Departments
   
   C. Fund Transfer from the General Fund to Bond Fund and Jail Fund
   
   D. MOA with the Department for Local Government initiating the process for accounting procedures through the state accounting system for the Owensboro-Daviess County Regional Airport Terminal Expansion project (LGEDF/Multi-County Coal Severance Grant Project)
   
   E. Agreement and Resolution (15-2011) utilizing Rural Secondary Program Funds to perform Bituminous Resurfacing - $278,396
   
   F. Adopt the Americans with Disabilities Act Notice and Grievance Procedure as required by the Department of Justice, per the ADA Consent Decree
   
   G. Advertise for Bids for a new 2011 open-top walking floor trailer
   
   H. Bond Release – Hialeah Park of Lakeside at the Downs, Unit No. 2, Streets and Sidewalks
I. Hire Terri Thompson as an Accounts Payable Clerk, Effective August 22, 2011

J. Hire Katie Jurkiewicz as an Accounts Payable Clerk, Effective August 29, 2011

K. Second Reading of **KOC 111.4 (2011)** - An Ordinance Relating to the Establishment of Justice of the Peace and County Commissioner’s Districts in Daviess County, Kentucky

L. Second Reading of **KOC A.81 (2011)** - An Ordinance establishing Tax Rates

M. First Reading of **KOC A.80.01 (2011)** - Budget Amendment No. 1 FY Ending June 30, 2012

3. **Consideration for Discussion:**

   A. Other Daviess County Fiscal Court business
   
   B. Public Comments
   
   C. Comments by Daviess County Fiscal Court

4. **Consideration to Enter into Closed Session:**

   A. Per KRS 61.810(1)(b) - Deliberations on the future acquisition or sale of real property by a public agency, but only when publicity would be likely to affect the value of a specific piece of property to be acquired for public use or sold by a public agency

      No action anticipated

5. **Adjournment**