

DAVISS COUNTY FISCAL COURT MEETING
DAVISS COUNTY COURTHOUSE
WEDNESDAY, SEPTEMBER 4, 2013 – 5:00 p.m.

Opening Prayer: Commissioner Charlie Castlen

AGENDA

1. **Consideration for Approval:**

- A. Minutes of the August 22, 2013 court meeting
- B. All Claims for all Departments
- C. Sheriff's 2012 County Tax Settlement
- D. MOA with the City of Owensboro regarding paving on a portion of Pleasant Valley Road
- E. **Bid No. 26-2013** - Judicial Center Roof Replacement
- F. Declare as Surplus a 1994 Mack CH613 5th Wheel Road Tractor
(VIN# 1M2AA12Y5RW040882)

2. **Consideration for Appointment:**

- A. Jonathan Patton (26-2013) to the **Owensboro-Daviess County Drug and Alcohol Steering Committee** (1 term)
TERM: 09/01/2013 – 09/01/2016
- B. Chris Settles (27-2013) to the **Daviess County Animal Control Commission** (Laura Boarman – 1 term)
TERM: 08/07/2013 – 08/07/2017

3. **Ordinance(s):**

- A. Second Reading of **KOC A.85(2013)** An Ordinance Relating to the Adoption of the 2013 Daviess County Tax Rates

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 September 2013 Employee Anniversary Recognition
 - Animal Control Director Ashley Clark, 5 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.