

DAVISS COUNTY FISCAL COURT MEETING  
DAVISS COUNTY COURTHOUSE  
THURSDAY, SEPTEMBER 17, 2015 – 5:00 p.m.

Opening Prayer: Commissioner Mike Koger

**AGENDA**

1. **Consideration for Approval:**

- A. Minutes of the September 3, 2015 court meeting
- B. All Claims for all Departments
- C. Daviess County Fiscal Court Audit Engagement Letter for Year Ended June 30, 2015
- D. MOA between the City of Owensboro and Daviess County, Kentucky, concerning Consolidated 911 Operations and authorization for the Judge/Executive to Execute the Agreement
- E. **Resolution No. 21-2015** Supporting Memorial Highway Designation
- F. Advertise for **Bid No. 47-2015:** One (1) New or Used 5<sup>th</sup> Wheel Road Tractor; TS and **Bid No. 48-2015:** One (1) New Robotic Total Station Positioning System; LF
- G. Hire Donald Ard as a Truck Driver at the Transfer Station effective September 28, 2015 and upon successful pre-employment screenings

2. **Consideration for Appointment:**

- A. Jim West (47-2015) to the **DC-SWEEP** (Filling unexpired term of Karen Lane)  
TERM: 9/17/2015 – 1/2/2017

3. **Ordinance(s):**

- A. **First Reading of Ordinance 1-2015** - An Ordinance Creating a Code of Ordinances for the County of Daviess, Revising, Amending, Restating, Codifying, and Compiling Certain Existing General Ordinances of the County Dealing with Subjects Embraced in the Code
- B. **First Reading of Ordinance 2-2015** - An Ordinance Amending Chapter 110, Section 110.02 of the Code of Ordinances of the County of Daviess to Permit the Retail Sale of Alcoholic Beverages During the Hours of any Primary or Regular, Local Option, or Special Election Day

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.*