

DAVISS COUNTY FISCAL COURT MEETING  
DAVISS COUNTY COURTHOUSE  
THURSDAY, SEPTEMBER 18, 2014 – 5:00 p.m.

Opening Prayer: Commissioner Jim Lambert

AGENDA

1. Consideration for Presentation:

- A. Kim Logsdon, Executive Director of Bluegrass Crossings Business Centre regarding the creation of a debt service pool of funds for the centre
- B. Treasurer's Report for August 2014

2. Consideration for Approval:

- A. Minutes of the September 4, 2014 court meeting
- B. All Claims for all Departments
- C. Engineering Service Contract with American Engineers, Inc. for Potts Rd.
- D. **Resolution No. 12-2014** - A Joint Resolution between Daviess County and the City of Owensboro Consenting to Transfer Control of Cable Franchise
- E. Community Rating System (CRS) program public information document for the National Flood Insurance Program
- F. Retirement resignation of Terry Ranburger as a Mechanic in the Department of Public Works, effective September 30, 2014 - (20 years of service)

3. Consideration for Appointment:

- A. Barry Frey (31-2014) to the **Owensboro-Daviess County Regional Airport Board** (Filling the unexpired term of Ray Assmar who was serving his 4<sup>th</sup> term)  
TERM: 9/18/2014 – 3/08/2017

4. **Consideration for Discussion:**

- A. Other business to be brought before the Daviess County Fiscal Court
  - Advertise for a Mechanic in the Department of Public Works, if not filled internally
- 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.*