

DAVIESS COUNTY FISCAL COURT MEETING
DAVIESS COUNTY COURTHOUSE
TUESDAY, OCTOBER 2, 2012 – 5:00 p.m.

Opening Prayer: Judge/Executive Al Mattingly

AGENDA

1. Consideration for Presentation:

- A. Owensboro-Daviess County Convention & Visitors Bureau report on Patriot Days

2. Consideration for Approval:

- A. Minutes of the September 20, 2012 court meeting
- B. All Claims for all Departments
- C. Administrative Code Amendments
- D. Award **Bid No. 18-2012** - Daviess County Operations Center and Yellow Creek Park pavement maintenance

3. Consideration for Appointment:

- A. Dr. Mark Millsap (22-2012) to the **Owensboro Medical Health System Board** (Replacing Dr. Tom Madox who served 3 terms)
TERM: 10/31/12 – 10/31/15

4. Ordinance(s):

- A. First Reading of **KOC 621.15 (2012)** - An Ordinance Relating to the Daviess County Road, Bridge and Street System

5. **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

6. **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.