

DAVIESS COUNTY FISCAL COURT MEETING  
DAVIESS COUNTY COURTHOUSE  
THURSDAY, OCTOBER 16, 2014 – 5:00 p.m.

Opening Prayer: Commissioner George Wathen

**AGENDA**

1. **Consideration for Presentation:**

- A. Treasurer's Report for September 2014

2. **Consideration for Approval:**

- A. Minutes of the October 2, 2014 court meeting
- B. All Claims for all Departments
- C. OCTC Phase II Technology funding in the amount of \$1 million and authorize the Judge/Executive to sign any and all documents relating to said funding
- D. Public Drainage Easements with Richard H. and Tina Greenwell, Ray and Glenda Worthington, and Ryan and Ashley McDaniel and authorization for the Judge/Executive to execute the easements
- E. **Resolution No. 14-2014** and Agreement with the Commonwealth of Kentucky, Transportation Cabinet, Department of Highways to resurface portions of Pleasant Valley Road, Hayden Road, Jackson Road North, and Keller Road
- F. County Request and Agreement for Anti-Litter Control Program Grant Funding
- G. 2014/2015 Search and Rescue Affiliation Agreement
- H. Advertise for Bid No. 1-2015: Engine Oils & Lubricants, Bid No. 2-2015: Bituminous Hot Mix & Pavement Milling, and Bid No. 3-2015: Mowing of County Right-of-Ways

3. **Consideration for Discussion:**

- A. Leasing property adjacent to WKU-O to OCTCS
- B. Other business to be brought before the Daviess County Fiscal Court
- C. Public Comments
- D. Comments by Daviess County Fiscal Court

4. **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.*