

**SPECIAL CALLED DAVIESS COUNTY FISCAL COURT MEETING  
DAVIESS COUNTY COURTHOUSE  
THURSDAY, OCTOBER 29, 2015 - 1:00 p.m.**

Opening Prayer: Judge/Executive Al Mattingly

**AGENDA**

**1. Consideration for Approval:**

- A. Bring the Oct. 22, 2015 Tabled agenda item back for consideration regarding the Joint City/County Resolution (**DCFC Resolution No. 22-2015**) Consenting to the Transfer of Control of Time Warner Cable Midwest LLC, from Time Warner Cable Inc. to Charter Communications, Inc.
- B. Joint City/County Resolution (**DCFC Resolution No. 22-2015**) Consenting to the Transfer of Control of Time Warner Cable Midwest LLC, from Time Warner Cable Inc. to Charter Communications, Inc.
- C. **Resolution No. 26-2015** - Denying Approval to the Transfer of Control of Time Warner Cable Midwest LLC, from Time Warner Cable Inc. to Charter Communications, Inc.

**2. Consideration for Discussion:**

- A. Other business to be brought before the Daviess County Fiscal Court

**3. 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.*