

**EMERGENCY MEETING
DAVISS COUNTY FISCAL COURT
TO BE HELD AT THE DAVIESS COUNTY COURTHOUSE
FRIDAY, OCTOBER 30, 2015 – 4:00 p.m.**

Opening Prayer: Commissioner Charlie Castlen

AGENDA

1. **Consideration for Approval:**

- A. **Resolution 27-2015** Rescinding Fiscal Court **Resolution 26-2015**, which denied approval of the Transfer of Control of Time Warner Cable Midwest LLC, from the Time Warner Cable, Inc. to Charter Communications, Inc.

- B. **Resolution 28-2015** Joint City/County Resolution Consenting to the Transfer of Control of Time Warner Cable Midwest LLC, from Time Warner Cable Inc. to Charter Communications, Inc.

2. **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.