

DAVISS COUNTY FISCAL COURT MEETING
DAVISS COUNTY COURTHOUSE
THURSDAY, NOVEMBER 15, 2012 – 5:00 p.m.

Opening Prayer: Commissioner Jim Lambert

AGENDA

1. **Consideration for Approval:**

- A. Minutes of the November 1, 2012 court meeting
- B. All Claims for all Departments
- C. Fund Transfer from the Solid Waste Operating Fund to the Solid Waste Debt Service Funds and the Solid Waste Construction/Capital Replacement Fund and from the General Fund to the Bond Fund, Jail Fund and Road Fund
- D. Memorandum of Agreement between Glenmore Distilleries and Daviess County Fiscal Court Relating to Incentives from the Economic Development Fund

2. **Consideration for Appointment:**

- A. Tammy Hoffman (25-2012) to the **OASIS Board (Served 1 term)**
TERM: 12/1/2012 – 12/1/2015

3. **Ordinance(s):**

- A. **Second Reading of KOC 910.5 (2012)** - An Ordinance Relating to the Goals and Objectives of the Comprehensive Plan

4. **Consideration for Discussion:**

- A. Other business to be brought before the Daviess County Fiscal Court
 - Approval to purchase parts for the rebuilding of a D-8T undercarriage for the Daviess County Landfill
 - Approval to Fund one-half of the Juvenile Drug Court program at \$88,200
- 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.