

**DAVIESS COUNTY FISCAL COURT MEETING  
THURSDAY, NOVEMBER 17, 2011 – 5:00 p.m.**

Opening Prayer: Commissioner Charlie Castlen

**AGENDA**

**1. Consideration for Approval:**

- A. Minutes of the November 3, 2011 court meeting
- B. All Claims for all departments
- C. Budget Amendment for the Daviess County Clerk
- D. Contract with MML&K Government Solutions to provide advocacy/lobbying services for Daviess County Fiscal Court
- E. Apply for the KY Emergency Management Agency (SAR) Search and Rescue Grants
- F. Authorize the Judge/Executive to Negotiate a Contract with the McLean County Fiscal Court regarding the Housing of Inmates and Animal Shelter services
- G. Bond Release for Greater Vision Baptist Church for Sanitary Sewers
- H. Accept the Retirement Resignation of John Horn, effective 11/30/11

**2. Consideration for Appointment:**

- A. **George Stuart (69-2011) to the RWRA Board**  
Term: 1/1/12 – 1/1/16

**3. Ordinance(s):**

- A. **Second Reading of KOC F.4** - An Ordinance Adopting a Non-Exclusive Franchise Agreement with Time Warner NY Cable LLC d/b/a Time Warner Cable to Provide Cable Television Services in Daviess County, Outside the Corporate Limits of the Cities of Owensboro and Whitesville

4. **Consideration for Discussion:**

- A. Other business to be brought before the Daviess County Fiscal Court
  - 1. Presentation from Mark providing an update of the drainage advisory committee
- 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.*