

DAVIESS COUNTY FISCAL COURT MEETING
DAVIESS COUNTY COURTHOUSE
MONDAY, NOVEMBER 17, 2014 – 10:00 a.m.

Opening Prayer: Commissioner Jim Lambert

AGENDA

1. Consideration for Presentation:

- A. Memorandum of Agreement between R&B Foods and Daviess County Fiscal Court

2. Consideration for Approval:

- A. Minutes of the November 6, 2014 court meeting
- B. All Claims for all Departments
- C. Amending the Administrative Code's Operating Policies, Chapter 3 "Purchasing", relating to quotes

3. Ordinance(s):

- A. First Reading of **KOC B.49 (2014)** – An Ordinance Authorizing the issuance of General Obligation Refunding Bonds, Series 2014 in an aggregate principle amount not to exceed \$18,000,000 (may be decreased as necessary) to refund and retire the county's outstanding taxable General Obligation Build America Bonds, Series 2010

4. Consideration for Discussion:

- A. Other business to be brought before the Daviess County Fiscal Court
- Approval to Advertise for **Bid No. 22-2014**: Fire-Damaged Barn Reconstruction
 - Approval of the Resignation of Service Tech. Thomas Keith Hayden effective 11/28/14
 - Approval to Advertise for a Service Tech. in the Department of Public Works
- B. Public Comments

C. Comments by Daviess County Fiscal Court

- The court will meet on November 18, 2014 in Special Session at 11:00 a.m. to consider for approval the above ordinance

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.