

**DAVISS COUNTY FISCAL COURT MEETING  
\*OWENSBORO CATHOLIC HIGH SCHOOL  
THURSDAY, NOVEMBER 21, 2013 – 12:15 p.m.**

Opening Prayer: Commissioner Jim Lambert

**AGENDA**

**1. Consideration for Presentation:**

- A. Report of the Audit of the Daviess County Clerk for the Year Ended December 31, 2012
- B. Treasurer's Report for month of October

**2. Consideration for Approval:**

- A. Minutes of the November 7, 2013 court meeting
- B. All Claims for all Departments
- C. Apply for a Codification Grant through the Kentucky Dept. of Libraries and Archives
- D. Partial release of Surety Bond for Whispering Meadows Subdivision - original four platted units
- E. County Clerks Claim for Preparing Tax Bills
- F. Amendments to the Administrative Code
- G. Contract with Burns & McDonnell for Title V Compliance and Reporting
- H. MOA's and Resolution Nos. 17, thru 21-2013 relating to the extension of waterline projects for KY 762, Poplar Spur Road, Fitts Road, Oklahoma-Laffoon Road, and Laketown Road
- I. Agreement between Task Force 3 and the Daviess County Fiscal Court regarding a Prime Mover, Ford F550

- J. Petition of Residents of Wexford Crossing and Recommendation of Owensboro Metropolitan Planning Commission to bring in a portion of Wexford Crossing into County Road System for maintenance
- K. Promote David Ebelhar from Senior Heavy Equipment Operator to Foreman in the Department of Public Works effective November 25, 2013
- L. Promote Jared Mattingly from Truck Driver to Heavy Equipment Operator in the Department of Solid Waste effective November 25, 2013

3. **Ordinance(s):**

- A. **First Reading of KOC 411.1 (2013)** An Ordinance Relating to Annual Fees for County Alcoholic Beverage Licenses to be charged to Properly Qualified Applicants sold in Daviess County, Kentucky, outside the corporate limits of the City of Owensboro and providing for the sale of Distilled Spirits, Wine, and Malt Beverages by the Drink on Sundays from 1:00 p.m. until 11:00 p.m.

4. **Consideration for Appointment:**

- A. Cathy Switzer (36-2013) to the **Paradise Regional Industrial Park Bd.** (Served 3 terms)  
TERM: 12/01/2013 – 12/01/2017

5. **Consideration for Discussion:**

- A. Other business to be brought before the Daviess County Fiscal Court
- B. Public Comments
- C. Comments by Daviess County Fiscal Court

6. **Adjournment**

\*Visitors should enter through the lower breezeway doors located on the ground floor across from the OCHS parking lot. OCHS will have parking spots reserved for visitors and a sign in table at the entrance. They will also have several National Honors Society students assisting visitors.

*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.*