

DAVISS COUNTY FISCAL COURT MEETING
DAVISS COUNTY COURTHOUSE
THURSDAY, DECEMBER 5, 2013 – 5:00 p.m.

Opening Prayer: Judge/Executive Al Mattingly

AGENDA

1. Consideration for Presentation:

- A. Recognition of the 2013 Christmas at Panther Creek Poster contest winners and presentation of \$50 gift cards donated by Independence Bank
(DC Parks & Recreation hosted a poster contest for kindergarten – 5th grade students promoting Christmas at Panther Creek. Independence Bank sponsored the event with 6 - \$50 gift certificates.)
- B. Update by Kentucky State Legislators
- C. Southeast and West Daviess County Water District 2013 Budgets

2. Consideration for Approval:

- A. Minutes of the November 21, 2013 court meeting
- B. All Claims for all Departments
- C. Lake Forest Subdivision Surety Releases
- D. Declare a 1997 Ford Van as surplus and Transfer said Van to McLean County Fiscal Court
- E. Resignation of Janice Porter, Scale Operator in the Department of Solid Waste effective December 31, 2013

3. Ordinance(s):

- A. **Second 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, 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 Discussion:**

- A. Other business to be brought before the Daviess County Fiscal Court
 - Contract with MML&K Government Solutions for Governmental Relations Services
- B. Public Comments
- C. Comments by Daviess County Fiscal Court
- D. Daviess County Fiscal Court December 2013 Employee Anniversary Recognition
 - Assistant Parks Director Lisa Adams, 10 years
 - Fire Department Lieutenant Kevin Gore, 15 years

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.