

**Daviess County Council Meeting
Agenda
June 14, 2023**

Meeting to begin at 9:00 A.M. in the Daviess County Commissioners' Room, Daviess County Government Center. *(The Public is invited to watch a live stream of the meeting, go to www.daviess.org and click "Watch Public Meetings")*

THE PLEDGE OF ALLEGIANCE

1. MEETING MINUTES 5/10/2023
2. PURDUE EXTENSION ANNUAL REPORT - doc1, doc2
3. 2023 CF-1 ABATEMENTS-Schedules
4. ECONOMIC DEVELOPMENT AGREEMENTS- doc1, doc2, doc3, doc4, doc5
5. COURTHOUSE RENOVATION-FUNDING
6. WASHINGTON CARNEGIE LIBRARY APPOINTMENT REQUEST
7. BUDGET HEARING AND ADOPTION DATES
8. ADDITIONAL APPROPRIATIONS

COUNTY GENERAL

| | |
|--------------------------------------|-------------------------|
| <u>SUPERIOR-LODGING/MEALS JURORS</u> | \$5,000.00 |
| <u>CORONER- DEP. CORONER P/T</u> | \$3,300.00 |
| | TOTAL \$8,300.00 |

ARPA

| | |
|--------------------------|---------------------------|
| <u>SHERIFF- VEHICLES</u> | \$102,267.00 |
| | TOTAL \$102,267.00 |

GRAND TOTAL \$110,567.00

9. TRANSFERS
10. INFORMATION
 - a. DAVIESS-MARTIN COUNTY PARKS BOARD- MINUTES 3/14, MINUTES 4/11
 - b. DAVIESS COUNTY BOARD OF AVIATION- AGENDA-APRIL, MINUTES- APRIL, MANAGERS REPORT FOR MARCH 2023, MANAGERS REPORT APRIL 2023, MONTHLY FINANCIAL REPORT-MARCH , MONTHLY FINANCIAL REPORT-APRIL
 - c. DAVIESS COUNTY BOARD OF AVIATION AGENDA-MAY, MINUTES-MAY
 - d. DCH FINANCE COMMITTEE – MAY 18, 2023
 - e. DAVIESS COUNTY AIRPORT UPDATE- LETTER, TIMELINE
 - f. YMCA- LETTER

***** PLEASE NOTE THIS AGENDA IS SUBJECT TO CHANGE UP TO THE DATE OF SAID MEETING.*****