1. Consider the minutes of the August 8, 2002, meeting.


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**Public Hearing**


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**Public Facilities Plans - Review For Consistency With Comprehensive Plan**

4. **3500 HAYDEN RD** (Map N-45)
   **Land Acquisition**
   Consider comments regarding the acquisition of 27 acres of land for the future construction of a new elementary school.
   Referred by: Daviess County Board of Education

5. **247 HILL BRIDGE RD** (Map CO-37)
   **Facilities Construction**
   Consider comments regarding the realignment of Sutherland Road at the intersection of Hill Bridge Road, including the removal of two sharp curves on Sutherland Road.
   Referred by: Daviess County Fiscal Court

6. **2620 KY 81** (N-71)
   **Building Construction**
   Consider comments regarding the construction of the proposed County Government Office and Operations Complex.
   Referred by: Daviess County Fiscal Court

7. **9389 KY 405** (Map CO-63)
   **Land Acquisition**
   Consider comments regarding the acquisition of 2,439 square feet of property from Mr. & Mrs. Richard Erich for the construction of a water tank.
   Referred by: East Daviess County Water Association

8. **1123 SCHERM RD** (Map N-16)
   **Land Acquisition and Disposition**
   Consider comments regarding the acquisition of portions of property located at 1126 Spencer Drive, 2603 Mayfair Avenue and 1121 Scherm Road in order to consolidate these portions to 1123 Scherm Road and sell the resulting lot at 1123 Scherm Road for use as a professional office.
   Referred by: City of Owensboro

9. **700 BLOCK E 24TH ST**
   **Land Disposition**
   Consider comments regarding a proposal to close a portion of right-of-way approximately 291.77 feet in length along the south margin of East 24th Street between Veach an New Hartford roads.
   Referred by: City of Owensboro
Zoning Change - County

10. **4737 HONEYSUCKLE LA, 0.968 acres** (Map N-42)
    Consider zoning change:
    From **R-1A Single-Family Residential** to **A-U Urban Agriculture**
    Applicant: Edward & Debbie Chmielowiec  0209.1493

Development Plans

11. **Golfview Subdivision, 9.903 acres** (Map N-24)
    Consider approval of **final development plan**.
    Applicant: Golfview Subdivision, Judy Worth/Home Owners Association

12. **4931 US 60 W, 10.0 acres** (Map N-79)
    Consider approval of **final development plan**.
    Applicant: Sterett Crane & Rigging Co.

Major Subdivisions

13. **The Greens of Heartland, Phase 4, Lots 100-104, 121-123, 128-146, 7.439 acres** (Map N-21)
    Consider approval of **major subdivision final plat**.
    Surety (Certificate of Deposit) posted: **$40,842.40**
    Applicant: Jagoe Development Corp.

14. **Golfview, 9.903 acres** (Map N-24)
    Consider approval of **major subdivision final plat** that dedicates street rights-of-way to the public.
    Applicant: Hartz-Taylor

15. **Heritage Park, Unit 3, 8.171 acres** (Map N-65)
    Consider approval of **major subdivision final plat**.
    Surety (Certificate of Deposit) posted: **$24,003.00**
    Applicant: Jagoe Homes & Construction Company, Inc.

16. **IBOK, LLC, 7.8 acres** (Map N-48)
    Consider approval of **major subdivision final plat**.
    Surety (Performance Bond) posted: **$4,372.00**
    Applicant: IBOK, LLC, c/o Terry Roark

17. **Plantation Pointe, 35.31 acres** (Map N-56)
    Consider approval of **revised major subdivision preliminary plat**.
    Applicant: Steve Baker Building, LLC

18. **Waterford Village, 8.927 acres** (Map CO-64)
    Consider approval of **major subdivision final plat**.
    Surety (Certificate of Deposit) posted: **$89,543.22**
    Applicant: Waterford Developers, LLC, c/o Greg Thompson

19. **Woodcrest, 7.310 acres** (Map CO-52)
    Consider approval of **major subdivision final plat**.
    Surety (Certificate of Deposit) posted: **$8,820.00**
    Applicant: J.D. Wells Builders, Inc.
Minor Subdivisions

20. 7967 & 7983 KY 144, 15.289± acres (Map CO-65)
    Consider approval of minor subdivision plat.
    Applicant: Bernard Payne & Jack Wilke

21. 9389 & 9413 KY 405, 4.38 acres (Map CO-62, 63)
    Consider approval of minor subdivision plat.
    Applicant: Richard & Arlene Erich

22. 1700 BLOCK OF STERLING VALLEY DR, 8.927 acres (Map CO-64)
    Consider approval of minor subdivision plat for development transfer.
    Applicant: Miles Farm, LLC, Waterford Developers, LLC

23. 4830 TOWNE SQUARE CT, 1.06 acres (Map N-63)
    Consider approval of minor subdivision plat.
    Applicant: Septtimous Taylor, City of Owensboro

    Consider approval of minor subdivision plat.
    Applicant: Christine Morgan Estate, c/o Darrell Morgan, Herschel Morgan

Surety Releases

25. Carlsbad East, $12,400.00
    Consider release of surety (Certificate of Deposit) for sanitary sewers.
    Surety posted by: Carl Westerfield

26. Daviess County Board of Health, $7,287.00
    Consider release of surety (Performance Bond) for landscaping.
    Surety posted by: Daviess County Board of Health

27. Eagles Nest At Eagle Crest Estates, $3,180.00
    Consider partial release of surety (Certificate of Deposit) for sidewalks and sanitary sewers.
    Surety retained (Certificate of Deposit), $20,004.00
    Surety posted by: Hayden Park Developers, c/o Ron Jones

28. Eagles Nest At Eagle Crest Estates, $7,500.00
    Consider partial release of surety (Certificate of Deposit) for water mains and fire hydrants.
    Surety posted by: Hayden Park Developers, c/o Ron Jones

29. Green River District Health Department Office Building, $25,758.00
    Consider release of surety (Performance Bond) for landscaping.
    Surety posted by: Green River District Health Department

30. Hall Marine, $710.00
    Consider release of surety (Certificate of Deposit) for landscaping.
    Surety posted by: Hall Marine

31. Old National Southtown Banking, $8,175.00
    Consider release of surety (Certified Check) for landscaping.
    Surety posted by: RBS Design Group
32. **Toys For Big Boys, $150.00**  
Consider release of surety (Certified Check) for landscaping.  
Surety posted by: Toys For Big Boys

33. **Eddie Wiles Parking Lot, $1,297.00**  
Consider release of surety (Performance Bond) for landscaping.  
Surety posted by: Eddie Wiles

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**Surety Transfers**

34. **Doe Ridge, Unit #3, Section 3, $9,402.00**  
Transfer of surety (Performance Bond) for streets, sidewalks and storm sewers to the City of Owensboro.  
Surety posted by: Robert J. Wimsatt

35. **Eagle Crest Estates, Unit #1, $5,514.00**  
Transfer of surety (Certificate of Deposit) for storm and sanitary sewers to the Daviess County Fiscal Court.  
Surety posted by: Hayden Park Developers

36. **Bertha Goetz Estate, Unit #3, $19,082.60**  
Transfer of surety (Irrevocable Letter of Credit) for streets and sidewalks to the City of Owensboro.  
Surety posted by: Bertha Goetz Estate

37. **Turtle Creek, Unit #2, $37,557.20**  
Transfer of surety (Performance Bond) for streets, sidewalks and storm sewers to the City of Owensboro.  
Surety posted by: Robert J. Wimsatt

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**New Business**

38. Consider adoption of the FY 2003 Budget Amendment, effective September 13, 2002.