1. Consider the minutes of the January 9, 2003, meeting.

---

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

2. **1009 (1017) ALLEN ST** (Map N-4)  
   **Land Acquisition**  
   Consider comments regarding the purchase of 1.24 acres on Allen Street for the purpose of storage of vehicles and equipment confiscated by the Owensboro Police Department and for additional parking space for employees and visitors of the Owensboro Police Department.  
   Referred by: City of Owensboro

3. **1414 HILL BRIDGE RD** (Map CO-45)  
   **Land Disposition**  
   Consider comments regarding the sale or lease of all or a portion of property located at 1414 Hill Bridge Road to the Humane Society to locate a trailer and construct kennels, fenced areas for animals and a facility for cats.  
   Referred by: City of Owensboro

4. **5005 KY 54** (Map N-42)  
   **Land Disposition and Acquisition**  
   Consider comments regarding the sale of one acre of property on KY 54 to the Daviess County Fiscal Court by Daviess County Public Schools for construction of a Daviess County fire station.  
   Referred by: Daviess County Public Schools, Daviess County Fiscal Court

5. **4600, 4900 BLOCKS OF WAYNE BRIDGE RD** (Map CO-27)  
   **Road Alignment**  
   Consider comments regarding the realignment and widening of Wayne Bridge Road.  
   Referred by: Daviess County Fiscal Court

6. **549 WORTHINGTON RD** (Map N-76)  
   **Land Disposition**  
   Consider comments regarding the disposition of excess property remaining after the construction of the Gilles Ditch detention basin.  
   Referred by: Daviess County Fiscal Court

---

**Zoning Changes – County**

7. **4300 VEACH RD, 11.170 acres** (Map N-24) **(WITHDRAWN)**  
   Consider zoning change:  
   From **A-R Rural Agriculture** to **B-4 General Business**  
   Applicant: H.J. Marks Co. 0302.1508

8. **PORTION 3009 (3201) US 60 E, 3.3+ acres** (Map N-46)  
   Consider zoning change:  
   From **B-4 General Business** to **R-3MF Multi–Family Residential**  
   Applicant: Pat Powell Clark, C.A. Pantle, Jr. 0302.1509

---

**Development Plan**

9. **1910 OLD HENDERSON RD, 0.312 acres** (Map N-11)  
   Consider approval of final development plan.  
   Applicant: Scott A. Baird
Major Subdivisions

10. **Lake Forest, Unit #16, Lots 181, 187-199, 201, 233-235, 8.832± acres** (Map N-49)
    Consider approval of major subdivision final plat.
    Surety (Certified Check and Certificate of Deposit) **$28,935.80**
    Applicant: Lake Forest Community, LLC

11. **Lake Forest, Unit #17, Lot 100, Detention Basin “C”, 1.854± acres** (Map N-49)
    Consider approval of major subdivision final plat.
    Surety (Certified Check and Certificate of Deposit) **$11,742.80**
    Applicant: Lake Forest Community, LLC

12. **3225, 3260, 3290, 3291, 3320 WAREHOUSE RD, 8.429± acres** (Map N-82)
    Consider approval of major subdivision final plat.
    Surety (Certified Check) **$1,073.80**
    Applicant: Commercial Warehousing, Inc.

Surety Releases

13. **Earthgrain Bakery Building Addition, $2,902.00**
    Consider release of surety (Performance Bond) for landscaping.
    Surety posted by: Earthgrain Bakery

14. **H & I Development, Lot #10, $3,277.50**
    Consider release of surety (Performance Bond) for landscaping.
    Surety posted by: Hayden Construction Co., Inc.

15. **Meadow Run At Whispering Meadows, $10,404.80**
    Consider partial release of surety (Certificate of Deposit) for streets and sidewalks.
    Surety retained (Certificate of Deposit) **$17,070.40**
    Surety posted by: O’Bryan Development Inc., c/o Michael O’Bryan

16. **Whispering Meadows, Unit #2, $13,112.40**
    Consider partial release of surety (Certificate of Deposit) for streets and sidewalks.
    Surety retained (Certificate of Deposit) **$23,074.20**
    Surety posted by: O’Bryan Development Inc., c/o Michael O’Bryan

Surety Transfers

17. **Cinderella Drive, $3,300.00**
    Transfer of surety (Performance Bond) for fire hydrants to the Daviess County Fiscal Court.
    Surety posted by: James Glenn Causey

18. **Doe Ridge, Section 4, $2,624.00**
    Transfer of surety (Performance Bond) for water mains and fire hydrants to the Daviess County Fiscal Court.
    Surety posted by: Robert J. Wimsatt

19. **Harbor Trace, Section 1, Unit #1, $6,129.00**
    Transfer of surety (Performance Bond) for water mains and fire hydrants to the Daviess County Fiscal Court.
    Surety posted by: Robert J. Wimsatt
20. **Heritage Park, Unit #3, $1,525.00**  
Transfer of surety (Certificate of Deposit) for **water mains** to the City of Owensboro.  
Surety posted by: Jagoe Homes & Construction Co., Inc.

21. **Lanewood Hills, Section 1, $10,704.00**  
Transfer of surety (Certificate of Deposit) for **water mains and fire hydrants** to the Daviess County Fiscal Court.  
Surety posted by: David Clark

22. **Sterling Dutton Estate Property Division, $2,500.00**  
Transfer of surety (Certified Check) for **fire hydrants** to the Daviess County Fiscal Court.  
Surety posted by: Linda Lynch Co-Executor, Sterling Dutton Estate

---

**New Business**