



## Daviess County Fiscal Court

COUNTY JUDGE/EXECUTIVE  
Reid Haire

COUNTY ATTORNEY  
Claud Porter

Daviess County Courthouse  
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COUNTY COMMISSIONERS  
Bruce Kunze - Central Division  
Jim Lambert - Eastern Division  
Mike Riney - Western Division

### DAVIESS COUNTY FISCAL COURT MEETING THURSDAY, MARCH 19, 2009 – 4:00 p.m.

#### REGULAR SESSION

Opening Prayer: Commissioner Riney

#### PROCLAMATION(s)

Arbor Day – April 3, 2009

1. Consideration for Presentation – Presentation by Karen Miller & Jared Bratcher regarding sports events and the economic impact of the city's investment in the CVB sports program
2. Consideration for Presentation – Presentation of the DC-CAP Annual report by JAT Mountjoy, Health Education Director for the Green River District Health Dept
1. Consideration for Presentation – Presentation of the 2008 Annual Report of the Daviess County Detention Center's Community Service Program
3. Consideration for Approval – Approval of the Minutes of the March 5, 2009 Meeting
4. Consideration for Approval – Approval of the Quitclaim Deed from *de maximis, inc.*, a Tennessee Corporation, to Daviess County for a 2.953 acre tract of land on Kelly Cemetery Road
5. Consideration for Approval – Approval to Authorize Judge/Executive Reid Haire to sign the Consent of Abutting Property Owners - Closure of Public Right-Of-Way form regarding a request to close the Alley behind Famous Bistro
6. Consideration for Approval – Approval of **Resolution No. 05-2009** – Utilizing County Funds for the Transportation of Non-Public School Students
7. Consideration for Approval – Approval of **Resolution No. 06-2009** - Spending of Federal Economic Renewal Grants
8. Consideration for Approval – Approval to Reappoint **Russ Wilkey** to the **Board of Ethics**, effective March 1, 2009, expiring March 1, 2012
9. Consideration for Approval – Approval to **Hire Dwane Smeathers** as **Daviess County Fire Chief**, Effective March 19, 2009

10. Consideration for Approval – Approval to Declare the Stanley Volunteer Fire Station’s Unit #325, a 1985 Pierce Pumper/Tanker (VIN# 1FDYH8OU4FVA51084), as surplus property
11. Consideration for Approval – Approval to Declare the Masonville Volunteer Fire Station’s Unit # 204, a 1974 Pierce Pumper (VIN# D8OCVT66503), as surplus property
12. Consideration for Approval – Approval to Hire Dennis Horton and Terry Robertson, effective 3/9/09, Christine Pullin, effective 3/16/09 and David E, Vanover, effective 3/18/09 as part-time, seasonal employees for the Daviess County Department of Parks & Recreation
13. Consideration for Approval – Approval of all Claims for all Departments
14. Consideration for Presentation – Presentation of the Treasurer's Report for February 2009
15. Consideration for other business to be brought before the Daviess County Fiscal Court
16. **Public Comments –**  
During Public Comments, citizens are welcome to express their points of view and are permitted to speak for up to 3 minutes
17. Comments by Daviess County Fiscal Court
18. Consideration for Adjournment

Citizens are welcome to inquire about Agenda Items. After each item is introduced, and prior to the vote, the Judge/Executive will ask for questions/comments from Commissioners, then the public. Citizen comments must relate to the agenda item being discussed and shall not be in excess of one minute. Questions may be asked and responses shall be provided at that time or within 72 hours following the meeting.