



Daviness County Fiscal Court

COUNTY JUDGE/EXECUTIVE
Reid Haire

COUNTY ATTORNEY
Claud Porter

Daviness County Courthouse
P.O. Box 1716
Owensboro, Kentucky 42302-1716
Telephone: (270) 685-8424
Fax: (270) 685-8469
www.davinessky.org

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

DAVIESS COUNTY FISCAL COURT MEETING THURSDAY, MARCH 5 – 2:30 p.m.

Opening Prayer: Commissioner Lambert

1. Consideration for Presentation – Presentation by Norlight regarding the ConnectGRADD Broadband project
2. Consideration for Approval – Approval of the Minutes of the February 19, 2009 Meeting
3. Consideration for Approval – Approval to enter into a Lease Agreement with IBM Credit, LLC for an IBM 8203-E4A Power 520 Express System, in accordance with the Commonwealth of Kentucky State Contract #C-05261307
4. Consideration for Approval – Approval to Contract with Time Warner for Internet Service for all facilities located within the Daviness County Operations Center complex
5. Consideration for Approval – Approval to **Advertise for Bid No. 11-2009** for a new 3/4 ton crew-cab 4x4 truck for the Daviness County Fire Department
6. Consideration for Approval – Approval to Declare a 1972 Ford F702E Fire Apparatus with Masonville Fire Department as surplus property and transfer said property to the Masonville Volunteer Fire Department
7. Consideration for Approval – Approval of the Concession Contract with the Daviness County Parks Board and Owensboro-Daviness County Babe Ruth League
8. Consideration for Approval – Approval to **Reappoint Mike Thompson** to the **West Daviness County Water District**, Effective January 17, 2009, Expiring January 17, 2013
9. Consideration for Approval – Approval to **Appoint Peggy Gardner** to the **Airport Board**, Effective February 8, 2009, Expiring February 8, 2013
10. Consideration for Approval – Approval to **Reappoint Dr. Walt Green** to the **Medical Control Authority Board**, Effective March 1, 2009, Expiring March 1, 2013
11. Consideration for Approval – Approval of all Claims for all Departments
12. Consideration for Approval – Approval to Transfer Funds from the Solid Waste Operating Fund to the Solid Waste Closure, Post-Closure and Debt Service Funds

13. Consideration for Presentation – Presentation of the Green River Area Development District’s FY 2009 Special District Budget

14. Comments by Judge Haire

15. Comments by County Commissioners

16. Consideration for other business to be brought before the Daviess County Fiscal Court

17. Consideration for Adjournment

During the “Other Business” portion of the Fiscal Court meeting, citizens are welcome to express their points of view on all matters of public concern. If an individual wishes to speak on an item not related to an agenda issue, that person shall be permitted to speak for up to 5 minutes, unless extended upon request by any member of the Fiscal Court.