



Daviess County Fiscal Court

COUNTY JUDGE/EXECUTIVE
Reid Haire

COUNTY ATTORNEY
Claud Porter

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

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

DAVIESS COUNTY FISCAL COURT MEETING THURSDAY, APRIL 16, 2009 – 4:00 p.m.

Opening Prayer: Commissioner Riney

1. Consideration for Approval – Approval of the Minutes of the April 2, 2009 Meeting
2. Consideration for Presentation – Presentation of Goals and Objectives by Citizens for Good Government and to Present an Openness and Transparency Document
3. Consideration for Approval – Approval of the County Road Aid Cooperative Contract between the Daviess County Fiscal Court and the Commonwealth of Kentucky and **Resolution No. 10-2009** Adopting and Approving the Execution of said Contract for Fiscal Year 2009/2010
4. Consideration for Approval – Approval to Purchase Cameras and a Digital Video Recorder for the Courthouse Security System
5. Consideration for Approval – Approval to **Advertise** for the following annual bids:
 - **BID No. 12-2009** CULVERT PIPE
 - **BID No. 13-2009** EQUIPMENT RENTAL
 - **BID No. 14-2009** CRUSHED LIMESTONE, SAND AND RIVER GRAVEL
 - **BID No. 15-2009** BULK DELIVERED FUELS
 - **BID No. 16-2009** CONCRETE, READY-MIX
6. Consideration for Approval – Approval to Advertise for **Bid No. 17-2009** for a Generator for the East Daviess County Fire Station
7. Consideration for Approval – Approval to **Appoint Bob Grimsley** to the **Assessment Appeals Board**, effective April 19, 2009, expiring April 19, 2012
8. Consideration for Approval – Approval to Release the Marathon Fuels (Highland Pointe) Streets and Sidewalks, Storm Sewers and Drainage Bonds
9. Consideration for Approval – Approval to Hire Robert Dale Jones as a Transfer Station Truck Driver, effective April 6, 2009
10. Consideration for Approval – Approval to Promote Tim Benningfield from Lieutenant to Assistant Fire Chief, effective April 19, 2009

11. Consideration for Approval – Approval to Promote Jeremy Smith from Engineer/EMT to Lieutenant in the Daviess County Fire Department, effective April 20, 2009
12. Consideration for Approval – Approval to Hire Thomas A. Carrico as a Transfer Station Mechanic, subject to post offer pre-employment testing, effective April 20, 2009
13. Consideration for Approval – Approval of all Claims for all Departments
14. Consideration for Discussion – Discussion of the **First Reading of KOC 921.659** – An Ordinance Amending Text to Article 18, Flood Plain Regulations, of the Owensboro Metropolitan Zoning Ordinance
15. Consideration for Approval – Approval of the **Second Reading of KOC 220.23 (2009)** – An Ordinance Authorizing and Directing the retention of 0.35% of all occupational license fees due and payable to Daviess County, Kentucky, by Ordinance, from the salaries, wages and other compensation to be paid to the employees of Field Packing Company, LLC, provided said corporation meets the criteria set forth in its application for incentives under the Kentucky Industrial Revitalization Act
16. Consideration for Presentation – Presentation of the Report of the Audit of the Daviess County Fiscal Court for the Fiscal Year Ended June 30, 2008
17. Consideration for Presentation – Presentation of the Daviess County Extension’s 2009-2010 Special District Budget
18. Consideration for Presentation – Presentation of the Treasurer’s Report for the Month Ended March 2009
19. Consideration for other business to be brought before the Daviess County Fiscal Court
20. Public Comments –
During this item, citizens are welcome to express their points of view and are permitted to speak for up to 3 minutes.
21. Comments by Daviess County Fiscal Court
22. 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.