



## 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 TUESDAY, MAY 26, 2009 – 4:00 p.m.

Opening Prayer: Commissioner Kunze

#### AGENDA

1. Consideration for Approval – Approval to Appoint Commissioner Riney as Chair of today's Fiscal Court Meeting

#### PUBLIC HEARING

1. Consideration for Discussion – Discussion of the Possible Uses of the County Road Aid (CRA) and Local Government Economic Assistance (LGEA) funds

2. Consideration for Presentation – Presentation by PVA Assessor Sandy Dawdy regarding Daviess County Property Assessments

3. Consideration for Approval – Approval of the Minutes of the May 7, 2009 Meeting

4. Consideration for Approval – Approval to Increase the Pay for Election Poll Workers

5. Consideration for Approval – Approval of the Daviess County Clerk's Claim for Calculation of the 2009 Motor Vehicle and Boat Bills

6. Consideration for Approval – Approval to Advertise for Proposals to Collect Methane at the Daviess County Landfill

7. Consideration for Approval – Approval of the Annual Fire Protection Services Agreements for the Courthouse and Operations Center with Vanguard Alarm Service

8. Consideration for Approval – Approval to Declare the following Vehicles as surplus:

- 1991 Ford F150
- 1998 Ford Expedition
- 1995 & 1994 Ford Broncos
- Two (2) 2002 Chevrolet Impalas
- 1996 Chevrolet Lumina
- 1994, 1995, 1999 & 2003 Ford Crown Victorias

9. Consideration for Approval – Approval Award **Bid No. 17-2009** for one new standby diesel generator for the East Fire Station
10. Consideration for Approval – Approval to **Reappoint Ted Lolley** to the **Building Code Appeals Board**, Effective May 6, 2009 and Expiring May 6, 2013
11. Consideration for Approval – Approval to **Reappoint Wesley Acton** to the **Greenwood Cemetery Advisory Committee**, Effective April 19, 2009 and Expiring April 19, 2012
12. Consideration for Approval – Approval to **Reappoint Gary Adams** to the **Greenwood Cemetery Advisory Committee**, Effective April 19, 2009 and Expiring April 19, 2012
13. Consideration for Approval – Approval to **Reappoint Tim Benningfield** to the **Medical Control Authority Board (MCA)**, Effective May 19, 2009 and Expiring May 19, 2013
14. Consideration for Approval – Approval to **Reappoint Brian Smith** to the **Owensboro-Daviess County Convention and Visitors Bureau**, Effective June 30, 2009 and Expiring June 30, 2012
15. Consideration for Presentation – Presentation of the **First Reading of KOC A.76 (2009)** – An Ordinance relating to the 2009/2010 Annual Budget
16. Consideration for Approval – Approval of all Claims for all Departments
17. Consideration for Approval – Approval to Transfer Funds from the Solid Waste Operating Fund to the Solid Waste Closure, Post-Closure, and Debt Service Funds
18. Consideration for Approval – Approval to Transfer Funds from the General Fund to the Road Fund
19. Consideration for Presentation – Presentation of the Treasurer's Report for April 30, 2009
20. Consideration for other business to be brought before the Daviess County Fiscal Court
21. Public Comments –  
During this item, citizens are welcome to express their points of view and are permitted to speak for up to 3 minutes.
22. Comments by Daviess County Fiscal Court
23. 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.