



## Daviess County Fiscal Court

COUNTY JUDGE/EXECUTIVE  
Reid Haire

COUNTY ATTORNEY  
Claud Porter

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

### DAVIESS COUNTY FISCAL COURT MEETING THURSDAY, MAY 7, 2009

#### CLOSED SESSION – 3:00 p.m.

**Closed Session to discuss Property Acquisition, per KRS 61.810(1)(b)** – publicity would likely affect the value of the specific property(ies) to be acquired or sold. Closed session will be held in the office of the Daviess County Judge/Executive.

#### REGULAR SESSION – 4:00 p.m.

Opening Prayer: Commissioner Lambert

#### Proclamation(s)

**Police Week** – May 10-16, 2009 & **Police Day** - May 15, 2009

1. Consideration for Presentation – Presentation by Bill West, Executive Director of the Owensboro Sister Cities/Region regarding the Sister Cities program
2. Consideration for Presentation – Presentation by John Austin, Chair of the Daviess County Animal Control Commission regarding an Animal Micro-chipping program and an Animal Control Commission update
3. Consideration for Approval – Approval of the Minutes of the April 16, 2009 Meeting
4. Consideration for Approval – Approval to Contract with Melrose Display Company for the Fireworks Display during the 2009 Fourth of July Family Freedom Festival at Panther Creek Park
5. Consideration for Approval – Approval to Purchase Security Cameras and Recording Software for the Courthouse Security System
6. Consideration for Approval – Approval to Contract with IBM for 4 hours of labor to Provide Technical Services relating to sensitive data removal from discontinued equipment
7. Consideration for Approval – Approval to Contract with Bellsouth for a new business line at the Transfer Station

8. Consideration for Approval – Approval to Contract with AT&T for 24 months of DSL Internet Service at the Transfer Station
9. Consideration for Approval – Approval of the Service Agreement with Gary Moberly to Provide Technical Assistance in attaining the Drug Free Workplace certification
10. Consideration for Approval – Approval of the AmeriCorp Host Agency Agreement/Senior Connections – Recovery, for the Homeless Council of the Ohio Valley
11. Consideration for Approval – Approval to Apply for a Kentucky Home Land Security Grant for Radio Receiving for the Daviess County Fire Department and Daviess County Sheriff's Office
12. Consideration for Approval – Approval of **Resolution No. 10-2009** regarding the Execution of the Kentucky Department of Homeland Security Grant for Radio Receiving for the Daviess County Fire Department and Daviess County Sheriff's Office
13. Consideration for Approval – Approval to Apply for a Kentucky Home Land Security Grant for Mobile Data Terminals (MDT) for the Daviess County Fire Department
14. Consideration for Approval – Approval of **Resolution No. 11-2009** regarding the Execution of the Kentucky Department of Homeland Security Grant for Mobile Data Terminals (MDT) for the Daviess County Fire Department
15. Consideration for Approval – Approval of the Revised Waste Disposal Rates for the Daviess County Landfill, Transfer Station and East Convenience Center, effective August 1, 2009
16. Consideration for Approval – Approval to Declare the following property at the DC Detention Center as Surplus:
  - Blower, serial # F1093 (Model M3611T)
  - Blower, serial # F1093 (Model M3611J)
  - Controller serial # F1093 (Model M3554T)
17. Consideration for Approval – Approval to Advertise for **Bid No. 19-2009** for Exchange Wheels for a Caterpillar 836G solid waste compactor
18. Consideration for Approval – Approval to Promote Tim Cecil from Heavy Equipment Operator to Senior Heavy Equipment Operator, effective July 1, 2009
19. Consideration for Approval – Approval to Promote Trason Campbell from Firefighter/EMT to Engineer/EMT, effective May 11, 2009
20. Consideration for Approval – Approval to Hire Sam Henderson as a Firefighter/EMT, effective May 11, 2009



21. Consideration for Approval – Approval to Hire Aaron Nash as a Firefighter/EMT, effective May 11, 2009
22. Consideration for Approval – Approval to **Appoint Steve Jansen** to **DC-SWEEP**, effective May 1, 2009 and expiring May 1, 2012
23. Consideration for Approval – Approval to **Appoint Bryan Reynolds** to **DC-SWEEP**, effective May 1, 2009 and expiring May 1, 2012
24. Consideration for Approval – Approval to **Appoint Scott Kuegel** to **DC-SWEEP**, effective May 1, 2009 and expiring May 1, 2012
25. Consideration for Approval – Approval of the **Second Reading of KOC 921.659** – An Ordinance Amending Text to Article 18, Flood Plain Regulations, of the Owensboro Metropolitan Zoning Ordinance
26. Consideration for Approval – Approval of all Claims for all Departments
27. Consideration for Presentation – Presentation of the Report of the Audit of the Daviess County Sheriff's Settlement – 2007 Taxes
28. Consideration for other business to be brought before the Daviess County Fiscal Court
29. Public Comments –  
During this item, citizens are welcome to express their points of view and are permitted to speak for up to 3 minutes.
30. Comments by Daviess County Fiscal Court
31. 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.