

**DAVIESS COUNTY FISCAL COURT MEETING
THURSDAY, JUNE 18 – 4:00 p.m.**

Opening Prayer: Commissioner Riney

PUBLIC HEARING

1. Consideration for Discussion – Discussion of a proposed ordinance of the County of Daviess, Kentucky (I) Authorizing the Issuance by the County of Daviess, Kentucky (The “Issuer”) of the Industrial Building Revenue Bonds (Miles Farm Supply, LLC Project), Series 2009 in the Aggregate Principal amount not to exceed \$8,800,000; (II) Approving and Authorizing the Execution and Delivery of (A) A Loan Agreement amount the Issuer, GE Government Finance, Inc., as Lender and Collateral Agent (The "Lender") and Miles Farm Supply, LLC (The "Company"), (B) a Tax Regulatory Agreement among The Issuer, The Company and The Lender, The Company and The Lender, (C) an Escrow Agreement by and among The Issuer, The Company, The Lender and Deutsche Band National Trust Company, and (D) any and all other related documents; and (III) Authorizing the taking of other related action

2. Consideration for Discussion – Discussion regarding the Closing of a portion of Pecan Avenue

AGENDA

1. Consideration for Approval – Approval of the Minutes of the June 4, 2009 Meeting

2. Consideration for Approval – Approval of the Rural Secondary Program recommendations presented by Wade Clements, Operations Manager of Kentucky Department of Highways

3. Consideration for Approval – Approval to Authorize Judge Haire to sign the Kentucky Local Records Grant for Security Microfilming for the Daviess County Clerk

4. Consideration for Approval – Approval to submit grant application(s) for the Hazard Mitigation Grant Program for Wyndcrest Drive and Crooked Creek Road and to authorize Judge Haire to sign any and all documents related to same

5. Consideration for Approval – Approval of the Construction Quality Assurance Contract for the Construction of a 10.5 Acre landfill liner with Bryant Engineering and ATC Associates, Inc.

6. Consideration for Approval – Approval of the 2009-2010 Parochial School Students Transportation Contract with the Daviess County Public Schools
7. Consideration for Approval – Approval to contract with Harshaw Trane for HVAC maintenance at the Holbrook Judicial Center
8. Consideration for Approval – Approval to contract with Vanguard Alarm Services for Fire Protection Services at the Holbrook Judicial Center and the Kirtley Judicial Annex
9. Consideration for Approval – Approval to Renew Siren Maintenance Contract for Fiscal Year 2009-2010 to Ohio Valley 2-Way Radio for maintenance of Counties Warning Sirens for the cost of \$7,620.00
10. Consideration for Approval – Approval to Renew the KACo All Lines Fund Insurance Policy for a term of July 1, 2009 - July 31, 2012 with a three year rate guarantee
11. Consideration for Approval – Approval of Change Order #4 for the WKU-O classroom/administration building
12. Consideration for Approval – Approval of the deed from Daviess County to Steve M. Wills and Joyce R. Wills for the Utica Fire Station property located at 10562 Highway 431, in the sum of \$88,000 and authorization for Judge Haire to sign the deed
13. Consideration for Approval – Approval of Project Agreement with US Department of Agriculture Natural Resources Conservation Service regarding Drainage
14. Consideration for Approval – Approval to Appoint Chris Blythe, Texas Roadhouse as the restaurant member on the board of the Owensboro-Daviess County Convention & Visitors Bureau effective July 1, 2009 and ending June 30, 2012
15. Consideration for Approval – Approval to hire Zach Wedding as a seasonal Grounds Maintenance employee at Horse Fork Creek Park effective June 22, 2009, contingent upon successful completion of pre-employment testing
16. Consideration for Discussion – Discussion of the **First Reading of KOC 1010.8 (2009)** an Ordinance relating to the Prohibition against Hosting, Permitting or Allowing Gatherings where Minors Consume Alcoholic Beverages
17. Consideration for Approval – Approval of the following right-of-way deeds from the property owners along Morgan Lane and authorization for Judge Haire to sign the deeds:

Rebecca Vessels to Daviess County

Edward K. Evans and Sabrina Evans, husband and wife, to Daviess County

Phillip D. Gray, Jr. and Paula Gray, husband and wife, to Daviess County

Anna M. Clay to Daviess County

Eric J. Grimes and Nicola M. Grimes, husband and wife, to Daviess County

Charles Delacey Estate Farms to Daviess County

18. Consideration for Discussion – Discussion of the **First Reading of KOC 621.11 (2009)** an Ordinance Amending the Daviess County Road, Bridge and Street System by Accepting Morgan Lane into the County Road System for Maintenance and adding same to the “Daviess County Road and Street Index”

19. Consideration for Approval – Approval of the **Second Reading of B.46 (2009)** – An Ordinance of the County of Daviess, Kentucky (I) Authorizing the Issuance by the County of Daviess, Kentucky (The “Issuer”) of the Industrial Building Revenue Bonds (Miles Farm Supply, LLC Project), Series 2009 in the Aggregate Principal amount not to exceed \$8,800,000; (II) Approving and Authorizing the Execution and Delivery of (A) A Loan Agreement amount the Issuer, GE Government Finance, Inc., as Lender and Collateral Agent (The "Lender") and Miles Farm Supply, LLC (The "Company"), (B) a Tax Regulatory Agreement among The Issuer, The Company and The Lender, The Company and The Lender, (C) an Escrow Agreement by and among The Issuer, The Company, The Lender and Deutsche Band National Trust Company, and (D) any and all other related documents; and (III) Authorizing the taking of other related action

20. Consideration for Approval – Approval of the 2009/2010 Daviess County Fiscal Court Salary Schedule

21. Consideration for Approval – Approval of all Claims for all Departments

22. Consideration for Approval – Approval of Budget Transfers for the Fiscal Year ending June 30, 2009

23. Consideration for Approval – Approval of Treasurer’s Report for May 2009

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

25. Public Comments – During this item, citizens are welcome to express their points of view and are permitted to speak for up to three (3) minutes

26. Comments by Daviess County Fiscal Court

27. 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.