

DAVISS COUNTY FISCAL COURT MEETING
THURSDAY, JULY 15, 2010 – 4:00 p.m.

Opening Prayer: Commissioner Lambert

AGENDA

1. Consideration for Presentation – Presentation of the Daviess County Detention Center’s Second Quarter Report – April-June 2010
2. Consideration for Approval – Approval to Contract with Herb Gibbs Construction to provide the labor, including removal of old roofs, and materials (110 mph shingles) necessary to replace the roofs on the 2 (two) concession stands and 1 (one) information building at Panther Creek Park
3. Consideration for Approval – Approval of the Deed of Easement with Jerry and Lee Ann Crabtree for a 0.05 acre tract of land along Highway 56 for the purpose of installing a 15” Storm Pipe
4. Consideration for Approval – Approval of the Deed of Easement with Tamara Jo Hancock for a 0.05 acre tract of land at 5209 Essex Drive for the purpose of installing a 15” Storm Pipe
5. Consideration for Approval – Approval to Contract with Inspection Testing and Maintenance, Inc. for Daviess County Fire Hydrant Flow Testing
6. Consideration for Approval – Approval to Submit and Accept Award for Victims Assistance Grant and for Judge/Executive to sign any and all documents related to same
7. Consideration for Approval – Approval of the AmeriCorps Host Agency Agreement for the purpose of Case Management for local participating agencies within the Homeless Council of the Ohio Valley in the amount of \$4,500 plus mileage reimbursement not to exceed \$750
8. Consideration for Approval – Approval to Declare a 1992 Chevrolet K3500 VIN# 2GBHK39J5N1145366 as Surplus (This inoperable vehicle is currently located at Moseleyville Fire Station)
9. Consideration for Approval – Approval of the Interlocal Agreement with the City of Owensboro regarding the 2010 Byrne Justice Assistance Grant (JAG) Program Award
10. Consideration for Approval — Approval of a Letter to the State Local Finance Officer requesting exception to the 65/35 Rule
11. Consideration for Discussion— Discussion of the **First Reading of KOC 921.661** - An Ordinance amending the Text of Articles 8, 13, and 14 of the Owensboro Metropolitan Zoning Ordinance regarding an update of the zones and uses table and corresponding parking requirements and update of definitions for proposed uses and uses not previously defined.
12. Consideration for Approval – Approval of all Claims for all Departments
13. Consideration for Presentation/Recording of the following:

- **Owensboro Riverport Special District Budget**
- 2010 Daviess County Public Health Tax Rate
- MOU - KY State Police Drug Task Force Agreement (Continuation of August 2006 Agreement)
- Report of the Auditor of Public Accounts Agreed Upon Procedures Engagement of the Daviess County Property Valuation Administrator – July 1, 2008 through June 30, 2009

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

15. 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

16. Comments by Daviess County Fiscal Court

17. 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.