



## 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, AUGUST 19, 2010 – 4:00 p.m.

Opening Prayer: Judge/Executive Reid Haire

#### AGENDA

1. Consideration for Approval – Approval of the Minutes of the August 5, 2010 Meeting
2. Consideration for Approval – Approval of the Sheriff's 2009 County Tax Settlement
3. Consideration for Approval – Approval of Deeds/Easements to Daviess County Fiscal Court relative to the hospital construction project
4. Consideration for Approval – Approval of the Deed to sell 13.5 acres in the Mid-America Airpark to the City of Owensboro in the amount of \$25,000 per acre and Authorize Judge/Executive to sign said deed (County has a one-third interest in property)
5. Consideration for Approval – Approval of a Memorandum of Agreement with the Department of Local Government for an Energy Efficiency Block Grant
6. Consideration for Approval – Approval to Contract for professional services with GRADD for the administration of an Energy Efficiency Block Grant
7. Consideration for Approval – Approval to **Advertise for Bid No. 18-2010** - grinding and disposal services for Department of Solid Waste
8. Consideration for Approval – Approval to **Advertise for Bid No. 19-2010** - Horse Fork Creek Park playground equipment
9. Consideration for Approval – Approval to **Advertise for Bid No. 20-2010** - 2011 International (2) door commercial chassis, 1250 gpm, 1000 gallon Class A Pumper for the Stanley Fire Department
10. Consideration for Approval – Approval to Purchase an aluminum box culvert for Free Silver Road
11. Consideration for Approval – Approval to Release the **Bond** for Hialeah Park at the Downs, Unit No. 2
12. Consideration for Approval – Approval to Hire Kevin Bartlett and Neal Vanover as Seasonal Park Attendants effective 8/14/2010

13. Consideration for Approval – Approval of the *Postponed* **Second Reading of KOC 921.661 (2010)** - 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
14. Consideration for Approval – Approval of the **Second Reading of KOC 310.4 (2010)** – An Ordinance Regulating the Burning of Trash and Debris and **Repealing KOC No. 310.1 (1990) R. 8 (1990)**
15. Consideration for Approval – Approval of the **Second Reading of KOC A.79 (2010)** — An Ordinance Relating to the Adoption of the 2010 Daviess County Tax Rates
16. Consideration for Approval – Approval of all Claims for all Departments
17. Consideration for Approval – Approval of the Fund Transfers from the Solid Waste Operating Fund to the Solid Waste Closure, Post-Closure, and Debt Service Fund and from the General Fund to the Bond Fund
18. Consideration for Presentation – Presentation of Treasurer’s Report ended July 2010
19. Consideration for Presentation – Presentation of the Daviess County Public Health’s Special District Budget
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 three (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.