



## Daviness County Fiscal Court

COUNTY JUDGE/EXECUTIVE  
Reid Haire

COUNTY ATTORNEY  
Claud Porter

Daviness County Courthouse  
P.O. Box 1716  
Owensboro, Kentucky 42302-1716  
Telephone: (270) 685-8424  
Fax: (270) 685-8469  
www.davinessky.org

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

**DAVISS COUNTY FISCAL COURT**  
**THURSDAY, AUGUST 5, 2010 – 4:00 p.m.**

### CLOSED SESSION

1. Consideration for Approval – Approval to enter into Closed Session to discuss **Property Acquisition**, per **KRS 61.810 (1)(b)** – Deliberation on the future acquisition or sale of real Property by a public agency, but only when publicity would likely affect the value of the specific property(ies) to be acquired or sold by a public agency. No action will be taken.

Opening Prayer: Commissioner Riney

### AGENDA

1. Consideration for Approval – Approval of the Minutes of the June 24, July 1, & 15, 2010 Meetings
2. Consideration for Approval – Approval to Purchase 125 voting booths
3. Consideration for Approval – Approval to Amend the Daviness County Clerk's 2010 Budget
4. Consideration for Approval – Approval the Rural Secondary Program Agreement with the Kentucky Transportation Cabinet regarding Bituminous Resurfacing on various county roads in the amount of \$158,000
5. Consideration for Approval – Approval of **Resolution No. 10-2010** adopting and approving the execution of Rural Secondary Program Agreement with the Kentucky Transportation Cabinet regarding Bituminous Resurfacing on various county roads in the amount of \$158,000
6. Consideration for Approval – Approval of the Employee Assistance Services Agreement and Business Associate Agreement with Owensboro Medical Health System, Inc. regarding Protected Health Information as it relates to the Daviness County Employee Assistance Program
7. Consideration for Approval – Approval of the Personal Services Contract and the Business Associate Agreement with Green River District Health Department for Hepatitis B and TB shots and to authorize Judge Haire to sign said documents effective July 1, 2010 - June 30, 2011
8. Consideration for Approval – Approval of the Master Services Agreement and Task Order with Ronald Johnson and Associates, PSC regarding the Panther Creek Drainage study
9. Consideration for Approval – Approval to **Advertise for Bid No. 15-2010** – Application of chip and seal to county roads and parking and miscellaneous areas

10. Consideration for Approval – Approval to **Advertise** for **Bid No. 16-2010** – Used diesel powered articulating 5,000 gallon tank capacity water wagon for the Landfill
11. Consideration for Approval – Approval to **Appoint Vicki Tinsley** to the **Daviess County Library Board** effective September 13, 2010, expiring September 13, 2014
12. Consideration for Approval – Approval to **Appoint Jeremy Edge** to the **Daviess County Library Board** effective September 13, 2010, expiring September 13, 2014
13. Consideration for Approval – Approval to **Appoint Rick Hobgood** to the **Owensboro-Daviess County Convention and Visitor's Bureau** effective June 30, 2010, expiring June 30, 2013
14. Consideration for Discussion – Discussion of the **First Reading of KO C 310.3 (2010)** An Ordinance Regulating the Burning of Trash and Debris and **Repealing KOC No. 310.1 (90) R. 8 (90)**
15. Consideration for Discussion – Discussion of the **First 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 the **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
17. Consideration for Approval – Approval of all Claims for all Departments
18. Consideration for Approval – Approval of the Treasurer's Settlement for Fiscal Year Ended June 30, 2010
19. Consideration for Presentation – Presentation of the Daviess County Library's 2010 Kentucky Annual Report of Public Libraries
20. Consideration for Presentation – Presentation of the following Special District Budgets:
  - Regional Water Resource Agency (RWRA)
  - Owensboro Regional Airport
  - Daviess County Health Department
21. Consideration for other business to be brought before the Daviess County Fiscal Court
22. 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
23. Comments by Daviess County Fiscal Court
24. 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.