



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, SEPTEMBER 16, 2010 – 4:00 p.m.

Opening Prayer: Commissioner Lambert

AGENDA

1. Consideration for Approval – Approval of the Minutes of the September 2, 2010 Meeting
2. Consideration for Approval – Approval to Apply for a Law Enforcement Protection Program Grant to purchase pistols, rifles, and ammunition for the Daviess County Sheriff's Department and Resolution No. 12-2010 – Authorizing the Judge/Executive to sign and submit said grant application
3. Consideration for Approval – Approval to Amend the Personal Services Contract with Green River District Health Department for administering Rabies Vaccinations and to authorize Judge Haire to sign said document effective September 9, 2010 - June 30, 2011
4. Consideration for Approval – Approval to Award Bid No. 19-2010 - Playground Equipment at Horse Fork Creek Park
5. Consideration for Approval – Approval to Release the following Bonds:
 - Lake Forest - Units 21, 24, 25, & 26
 - Hialeah Park (Lakeside), Downs - Unit 1
6. Consideration for Approval – Approval to Hire William A. Roach as a part-time, seasonal grounds maintenance employee at Panther Creek Park, effective upon successful completion of pre-employment testing
7. Consideration for Approval – Approval of the Letter Interpreting the Interlocal Cooperation Agreement relating to the Downtown Events Center Project
8. Consideration for Discussion – Discussion of the First Reading: **KOC 921.662 (2010)** - An Ordinance Amending a Zoning Classification of a 3.575 acre tract located at a portion of 2401-2501 Blocks of Barron Drive from A-U to R-3MF, subject to specific conditions as contained in the ordinance, application filed by Massie Clarke Development Co., Inc.; James C. Ellis Estate
9. Consideration for Discussion – Discussion of the **First Reading of KOC 921.663 (2010)** An Ordinance Amending a Zoning Classification of a 40.457 acre tract located at a portion of 2401-2501 Blocks of Barron Drive from A-U to R-1C, subject to specific conditions as contained in the ordinance; application filed by Massie Clarke Development Co., Inc.; James C. Ellis Estate

10. Consideration for Discussion – Discussion of the **First Reading of KOC 921.664 (2010)** An Ordinance Amending a Zoning Classification of a 37.648 acre tract located at a portion of 2401-2501 Blocks of Barron Drive from A-U to B-4, subject to specific conditions as contained in the ordinance; application filed by Massie Clarke Development Co., Inc.; James C. Ellis Estate

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

12. Consideration for Presentation – Presentation of the Treasurer's Report for the month ended August 2010

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

14. 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

15. Comments by Daviess County Fiscal Court

16. 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.