

**DAVIESS COUNTY FISCAL COURT MEETING
THURSDAY, JANUARY 6, 2011 – 4:00 p.m.**

Opening Prayer: Judge/Executive Al Mattingly

AGENDA

1. Consideration for Presentation – Presentation by Executive Director Tom Vittitow and Nelda Barnett regarding the new Munday Center
2. Consideration for Approval – Approval of the Minutes of the December 16, 2010 Meeting
3. Consideration for Approval – Approval of the Daviess County Sheriff's 2011 Budget
4. Consideration for Approval – Approval of the Daviess County Clerk's 2011 Budget
5. Consideration for Approval – Approval of the following Surety Bonds:
 - Daviess County Judge/Executive - Daviess County Alcohol & Beverage Control Administrator
 - Daviess County Clerk - Daviess County Sheriff
 - Daviess County Coroner - Daviess County Jailer
 - Daviess County Surveyor - Daviess County Constables
6. Consideration for Approval – Approval to Authorize Daviess County Jailer to accept Bond Release Fees
7. Consideration for Approval – Approval of the Daviess County Fiscal Court's Administrative Code as amended and approved January 7, 2010
8. Consideration for Approval – Approval of the Agreement with the Commonwealth of Kentucky regarding the granting of HVAC permitting and inspection responsibility pursuant to KRS 198B.060(5)
9. Consideration for Approval – Approval to Purchase Equipment for the Daviess County Special Needs Emergency Shelter
10. Consideration for Approval – Approval to **Award - 04-2011:** Mowing County Road Right-of-Ways
11. Consideration for Approval – Approval of all previously approved positions of the following, Effective January 1, 2011:
 - Daviess County Detention Center - Daviess County Sheriff's Office
 - Daviess County Clerk's Office - Daviess County Coroner's Office
 - Daviess County Attorney's Office

12. Consideration for Approval – Approval to **Appoint** all **Daviess County Employees** who were Daviess County employees on or after December 31, 2010 excluding any appointed positions – Effective January 1, 2011
13. Consideration for Approval – Approval to **Appoint Richard Payne** as **Daviess County Emergency Management Agency Director** Term: January 1, 2011 – January 1, 2015
14. Consideration for Approval – Approval to **Appoint Jim Hendrix** as **Daviess County Treasurer** Term: July 1, 2011 – July 1, 2015
15. Consideration for Approval – Approval to **Appoint Commissioner Charlie Castlen** to the following:
 - **Downtown Convention/Events Center Committee** Term: January 3, 2011 - project completion
 - **Structural Evaluation Team** Term: January 1, 2011 – January 1, 2015
16. Consideration for Approval – Approval to **Appoint Commissioner George Wathen** to the following:
 - **Greater Owensboro Chamber Board** - Term: December 31, 2010 – December 31, 2011
 - **DC-SWEEP** - Term: January 1, 2011 - January 1, 2015 (*Judge/Executive Appointment*)
 - **DC Animal Control Commission** - Term: January 1, 2011 - January 1, 2015
17. Consideration for Approval – Approval to **Appoint Commissioner Jim Lambert** to the following:
 - **Regional Transportation Committee (TAC)** - Term: January 1, 2011 - January 1, 2015 (*Judge/Executive Appointment*)
 - **Daviess County Parks Board**, Term: January 1, 2011 - January 1, 2015 (*Ex-Officio Member*)
 - **DC-CAP** - Term: January 1, 2011 - January 1, 2015
 - **Greenwood Cemetery Advisory Committee** - Term: April 12, 2012 - January 1, 2015
18. Consideration for Approval – Approval to **Reappoint Ward Pedley** to the **Building Code of Appeals Board** - Term: December 31, 2010 - December 31, 2014
19. Consideration for Approval – Approval to **Reappoint Wally Taylor** to the **Owensboro Metropolitan Planning Commission** - Term: December 31, 2010 - December 31, 2014
20. Consideration for Approval – Approval of Fund Transfers from the Solid Waste Operating Fund to the Solid Waste Closure, Post-Closure, and Debt Service Funds and from the General Fund to the Bond Fund
21. Consideration for Approval – Approval of all Claims for all Departments
22. Consideration for other business to be brought before the Daviess County Fiscal Court
23. Public Comments
24. Comments by Daviess County Fiscal Court
25. Consideration for Adjournment

Judge's comments:

Court meetings in February have changed to Feb. 8 & 22, both are Tuesdays at 4:00 p.m.

Other Business:

1. Consideration for Approval – Approval to **Reappoint Paula Crabtree** to the **West Daviess County Water District** - Term: January 7, 2011 – January 7, 2015
2. Consideration for Approval – Approval to **Appoint Barry Wood** as **Daviess County Road Supervisor** for a 90 day term beginning January 11, 2011