

**DAVIESS COUNTY FISCAL COURT MEETING
THURSDAY, JANUARY 19, 2012 – 5:00 p.m.**

Opening Prayer: Commissioner Jim Lambert

AGENDA

1. Consideration for Presentation:

- A. 2011 Daviess County Detention Center Annual Report
- B. 2011 Christmas at Panther Creek Park fundraising checks, \$771 each - Church For All, Green River Regional Rape Victim Services dba New Beginnings, Benchmark Family Services Foster Care, Helpsomeone Inc., Majesty Academy Inc.
- C. Special District Budgets:
 - Ohio County Water
 - GRADD

2. Consideration for Approval:

- A. Minutes of the January 5, 2012 court meeting
- B. All Claims for all departments
- C. Fund Transfer from the Solid Waste Operating and General Funds to the Solid Waste Debt Service Fund 2014, Solid Waste Debt Service Fund 2017, and Downtown Renovation Bond Fund
- D. Advertise for 2012 part time/seasonal grounds maintenance personnel (\$8.50 per hour) and park attendants (\$10.00 per hour) for Daviess County Parks
- E. Declare the following as Surplus Property
 - 1994 East Walking Floor Trailer VIN 1E1U1X283RRA15780
 - 2005 Mac Walking Floor Trailer VIN 5MAMN452X5C009159
 - 2005 Mac Walking Floor Trailer VIN 5MAMN45265C009160
 - 2005 Mac Walking Floor Trailer VIN 5MAMN45285C009161

(All trailers will be sold fitted with a minimum of two roadworthy tires to facilitate their removal. The trailers will be sold "as is", with no exceptions.)

- F. Advertise for **Bid No. 05-2012** for Sale of Surplus Solid Waste Walking Floor Trailers and Miscellaneous Equipment
- G. Hire Jonathan R. Jones as a Mechanic in the Department of Public Works effective January 30, 2012, subject to successful completion of pre-employment testing

3. **Ordinance(s):**

- A. **Second Reading of KOC 412.3 (2012)** — An Ordinance Providing for the Sale of Distilled Spirits, Wine and Malt Beverages by the Drink on Sundays from 1:00 p.m. until 11:00 p.m. and Extending New Years Day Hours, by Convention Centers, Convention Hotel Complexes, Hotels, Motels and Restaurants, including Restaurants Operated by Private Clubs, which are Licensed for the Retail Sale of Alcoholic Beverages by the Drink and which Receive at Least Fifty Percent (50%) or More of their Gross Annual Income from the Dining Facilities by the Sale of Food
- B. **Second Reading of KOC 1010.6 (2012)** — An Ordinance Establishing an Animal Control and Protection Policy
- C. **First Reading of KOC 611.11 (2012)** – An Ordinance of the Daviess County Fiscal Court Authorizing the Establishment of Assessment Warrants for the North Kentucky Highway 81 Area

4. **Consideration for Discussion:**

- A. Other business to be brought before the Daviess County Fiscal Court
 - Approval to Appropriate \$12,500 for the I-67 Study
- B. Public Comments
- C. Comments by Daviess County Fiscal Court

5. **Adjournment**

If you are disabled and need a disability-related modification or accommodation to participate in this meeting, please notify the Daviess County Fiscal Court's American's with Disabilities Act Representative David Smith at 270-685-8424. To provide necessary accommodations, we respectfully request a minimum notice of one-business day.