

DAVIESS COUNTY FISCAL COURT MEETING
THURSDAY, JANUARY 22, 2015 – 5:00 p.m.

Opening Prayer: Commissioner Mike Koger

AGENDA

1. Consideration for Presentation:

- A. Treasurer's Report for December 2014
- B. 2014 Christmas at Panther Creek fundraising checks

2. Consideration for Approval:

- A. Minutes of the January 8, 2015 court meeting
- B. All Claims for all Departments
- C. Memorandum of Agreement with Specialty Foods Group, Inc. and authorization for Judge Mattingly to execute said Agreement
- D. Lease Agreement with Pleasant Grove Baptist Church and the West Louisville Playground Association for a summer recreation program and authorization for Judge Mattingly to execute said Agreement
- E. Award the following Bids:
 - **Bid 04-2015:** One new Tandem Dump Truck
 - **Bid 05-2015:** One new Full Size Pickup Truck
- F. Advertise for **Bid No. 08-2015:** Boardwalk Materials for Horse Fork Creek Park
- G. Advertise for seasonal employees for the Department of Parks and Recreation

H. All previously approved position of the following, effective January 1, 2015:

- Daviess County Detention Center
- Daviess County Sheriff's Office
- Daviess County Clerk's Office
- Daviess County Coroner's Office
- Daviess County Attorney's Office
- Daviess County Fiscal Court

3. **Consideration for Appointment:**

A. Paula Crabtree (02-2015) to the **West Daviess County Water District Board** (Served 1 term)

TERM: 1/17/2015 – 1/17/2019

B. Commissioner Mike Koger to the **Daviess County Fiscal Court Employee Council**

TERM: 1/1/2015 – 1/1/2019

4. **Ordinance(s):**

A. **First Reading of KOC 860.7(2015)** – An Ordinance approving a revised Emergency Medical Service and Ambulance Agreement by and between the City of Owensboro, Daviess County, and Procarent D/B/A Yellow Ambulance Service, the exclusive county-wide provider of Emergency Ambulance Services for the 9-1-1 Dispatch System

5. **Consideration for Discussion:**

A. Other business to be brought before the Daviess County Fiscal Court

B. Public Comments

C. Comments by Daviess County Fiscal Court

- February fiscal court meeting dates are Feb. 3 at 10:00 a.m. and Feb. 16 at 2:00 p.m.

D. Daviess County Fiscal Court January 2015 Employee Anniversary Recognition

- Dee Ann Bryenton, Coroner's Administrative Assistant – 5 years

6. **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.