

DAVISS COUNTY FISCAL COURT MEETING  
DAVISS COUNTY COURTHOUSE  
THURSDAY, JANUARY 24, 2013 – 5:00 p.m.

Opening Prayer: Commissioner Jim Lambert

**PUBLIC HEARING**

1. **Consideration for Discussion:**

- A. Discontinuance of a portion of Rockport Ferry Road

**AGENDA**

1. **Consideration for Presentation:**

- A. Affidavit of Publication by County Engineer regarding the Discontinuance of a portion of Rockport Ferry Road
- B. 2012 Christmas at Panther Creek checks
  - Sorgho Elementary PTO
  - Dream Riders of KY
  - DC High School Band Boosters
  - Audubon Area Com. Services, Inc.
  - Owensboro Regional Recovery
  - Knights of Columbus Council 10725
- C. Treasurer's Report for the Month Ended December 2012

2. **Consideration for Approval:**

- A. Minutes of the January 10, 2013 court meeting
- B. All Claims for all Departments
- C. Fund Transfer from the General Fund and Jail Fund to the Bond Fund – 2003 A Sinking Fund
- D. Summary of Budget Transfers for the Fiscal Year Ended June 30, 2013

- E. Advertise for Seasonal Park Attendants and Grounds Maintenance Workers for the Department of Parks and Recreation
- F. Sports Facilities License Agreement with Daviess County Youth Soccer Association for the use of Horse Fork Creek Park from January 24, 2013 through December 31, 2014
- G. Lease Agreement with Daviess County Board of Education for the use of facilities at Beacon Central, Burns Campus, Country Heights, Highland, Meadow Lands, Sorgho, and Southern Oaks from January 1, 2013 through December 21, 2013
- H. Lease Agreement with Thruston Playground Association for use of the Thruston Playground located on Highway 144 from February 1, 2013 through January 31, 2016
- I. Alarm Monitoring Agreement with Level 5 Systems LLC for the Daviess County Operations Center, Courthouse, and Animal Shelter (12 month agreement)
- J. Amend the rate for the Court Displaced Worker Program with St. Joseph's Peace Mission and Mary Kendall Home from \$46.10 to \$60 per participant per day
- K. Report of Viewers regarding the Discontinuance of a portion of Rockport Ferry Road
- L. Order to Pay Viewers for viewing a portion of Rockport Ferry Road

3. **Consideration for Appointment:**

- A. John Stevenson (02-2013) to **RWRA Board (served 5 terms)**  
TERM: 02/01/2013 – 02/01/2017
- B. Peggy Gardner (03-2013) to the **Airport (served 1 term)**  
TERM: 02/08/2013 – 02/08/2017

4. **Ordinance(s):**

- A. First Reading of **KOC 620.45 (2013)** An Ordinance Relating to the Discontinuance of a Portion of Rockport Ferry Road

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

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.*