

**DAVIESS COUNTY FISCAL COURT MEETING
DAVIESS COUNTY COURTHOUSE
TUESDAY, FEBRUARY 7, 2012 – 5:00 p.m.**

Opening Prayer: Judge/Executive Al Mattingly

AGENDA

1. Consideration for Presentation:

- A. Treasurer's Report for the Month Ended December 2011

2. Consideration for Approval:

- A. Minutes of the January 19, 2012 court meeting
- B. All Claims for all Departments
- C. Apply for a Law Enforcement Protection Program grant and Approval of **Resolution No. 01-2012** related to same
- D. **Resolution 02-2012** - Authorizing the Judge/Executive to enter into an Agreement with the Department for Local Government (DLG) for the project of Economic Development Incentives in the amount of \$85,240, and to Execute any documents which are deemed necessary by DLG to facilitate said project, and to act as the Authorized Correspondent for same
- E. Lease Agreement between Daviess County Board of Education and Daviess County Fiscal Court to use Board Properties for its Summer Recreation Program
- F. Concession Contracts with East Daviess County Little League and Owensboro-Daviess County Babe Ruth League to use concession buildings at Yellow Creek and Panther Creek Parks
- G. Contract for Professional Services with GRADD to prepare 2012 Storm Water Phase II Report

H. Advertise for **Bid No. 06-2012** - Construction of Gas Collection System at Contained Landfill Unit 5

3. **Ordinance(s):**

A. **Second 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

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.