

**DAVISS COUNTY FISCAL COURT MEETING
DAVISS COUNTY COURTHOUSE
MONDAY, FEBRUARY 8, 2016 – 5:00 p.m.**

Opening Prayer: Judge/Executive Al Mattingly

AGENDA

1. Consideration for Presentation:

- A. Treasurer's Report for December 2015

2. Consideration for Approval:

- A. Minutes of the January 21, 2016 court meeting
- B. All Claims for all Departments
- C. MOA with Mizkan America, Inc. regarding Waste Product Disposal and to Authorize the Judge/Executive to execute said MOA
- D. Solid Waste Disposal Agreement with OMU
- E. Panther Creek Park 2016 Concessions Agreement and to Authorize the Judge/Executive is sign said agreement
- F. Authorize the Judge/Executive to sign any and all documents relating to the 2016 10.1-acre Cell Construction; LF
- G. Proposal for the 2016 Annual Survey Report; LF
- H. Proposal to Add Counties to Solid Waste Permit; TS
- I. Hire Danielle Kamuf as an Administrative Assistant in the Department of Parks and Recreation effective February 15, 2016, subject to successful completion of pre-employment screenings
- J. Hire Samuel E Hodskins, Sr. as a part-time Heavy Equipment Operator in the Department of Solid Waste effective February 9, 2016, subject to successful completion of pre-employment screenings
- K. Promote Danny Roberts to Service Technician in the Department of Public Works effective February 1, 2016

3. **Consideration for Appointment:**

- A. Jamie Bisel (52-2015) to the **OASIS Board** (Angela Clark served 3 terms)
TERM: Immediately – 12/1/2018

4. **Ordinance(s):**

- A. **Second Reading of Ordinance 1-2016** - An Ordinance relating Property Maintenance
- B. **Second Reading of Ordinance 2-2016 [KOC 621.15 (2016)]** An Ordinance relating to the Daviess County Road, Bridge, and Street System
- C. **First Reading of 220.26. (2016); 3-2016** - An Ordinance amending KOC 220.26(2016) Authorizing and Establishing a Development Area for Economic and Infrastructure Development to be known as the "Daviess County Development Area No. 1;" Establishing the Percentage of Increment that the County of Daviess will Authorize each Year; Approving and Authorizing the Amount of Increments to be Authorized Including the Authority to Enter into Local Development Area and to Impose Assessment Fees on Newly Created Jobs with the Development Area

5. **Consideration for Discussion:**

- A. Other business to be brought before the Daviess County Fiscal Court
1. Consideration for Approval:
- Purchase Restroom Partitions for the Parks
 - Purchase Heavy Equipment Trailer for the Road Department
 - Advertise **Bid No. 04-2016**: Landfill Cell Construction; Geosynthetics
 - Replace Entrance Gate Operators at Operations Center
 - Replace Surety Bond at Lakeside at the Downs, Unit #3
- 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.