

**DAVISS COUNTY FISCAL COURT MEETING
DAVISS COUNTY COURTHOUSE
MONDAY, FEBRUARY 16, 2015 – 10:00 a.m.**

Opening Prayer: Commissioner George Wathen

AGENDA

1. Consideration for Presentation:

- A. Juvenile Drug Court update
- B. Daviess County Community Access Project (DC-CAP) update
- C. Report of the Audit of the Daviess County Clerk for the Year Ended December 31, 2013
- D. Treasurer's Report for January 2015

2. Consideration for Approval:

- A. Minutes of the February 3, 2015 court meeting
- B. All Claims for all Departments
- C. Surety Bond Release at the Downs (Fairway Dr.), Unit 2
- D. Memorandum of Agreement Between the City of Owensboro and Daviess County Fiscal Court (Fire Dept.) relating to the Area Maritime Security Committee
- E. Lease with the Diocese of Owensboro for use of the Knottsville Playground for the summer recreation program
- F. Contract with Eden Fence Incorporated to replace damaged guardrail on Carter Rd., per state wide contract
- G. Contract with American Engineers, Inc. to design structures to replace bridges on Berry and Cummings Roads

- H. Drainage Commission's request to move forward with soliciting funds for the development of a Drainage Master Plan
- I. Award **Bid No. 06-2015**: New 5th Wheel Road Tractor
- J. Award **Bid No. 07-2015**: Two (2) New Open Top Walking Floor Trailers
- K. Award **Bid No. 08-2015**: Boardwalk Materials for Horse Fork Creek Park
- L. Retirement Resignation of Ronnie Thompson as Sign Technician in the Dept. of Public Works, effective 02/28/2015 (37 years)
- M. Hire Jerry A. Ambs as a Service Technician in the Department of Public Works, effective upon successful completion of pre-employment screenings
- N. Advertise for a Truck Driver in the Department of Solid Waste
- O. Hire Seasonal Parks Employees

3. **Consideration for Appointment:**

- A. Manuel Ball (04-2015) to the **OMPC** (Filling the Unexpired Term of David Appleby who served 3+ terms)
TERM: Immediately – 12/31/2017

4. **Ordinance(s):**

- A. **Second 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
- B. **Second Reading of KOC 560.3 (2015)** An Ordinance relating to the Equipment of Emergency Vehicles in Daviess County

5. **Consideration for Discussion:**

- A. Other business to be brought before the Daviess County Fiscal Court
 - 1. 2015 Kentucky Waste Tire Management Program Agreement
 - 2. Approval to Transfer Surplus 2003 Chevrolet S-10 VIN 188168 to Mclean County Fiscal Court

B. Public Comments

C. Comments by Daviess County Fiscal Court

D. Daviess County Fiscal Court February 2015 Employee Anniversary Recognition

- James Drury, Solid Waste Floor Supervisor - 15 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.