

**DAVISS COUNTY FISCAL COURT MEETING  
DAVISS COUNTY COURTHOUSE  
TUESDAY, FEBRUARY 18, 2014 – 5:00 p.m.**

Opening Prayer: Commissioner George Wathen

**AGENDA**

1. **Consideration for Presentation:**

- A. Proclamation: Men's Mass Community Choir Week – February 22-March 2, 2014
- B. Treasurer's Report for the month ended January 2014

2. **Consideration for Approval:**

- A. Minutes of the February 6, 2014 court meeting
- B. All Claims for all Departments
- C. Engagement Letter from Mountjoy Chilton Medley CPA firm to perform the Daviess County Fiscal Court annual audit for Fiscal Year 2013/2014
- D. Agreement between the Commonwealth of Kentucky Transportation Cabinet and Daviess County Fiscal Court relating to the Owensboro Health System Shared Use Path and Authorization for the Judge/Executive to execute said Agreement
- E. Website Hosting and Design Contract for Bicentennial Committee with Red Pixel Studios
- F. Facility Rental Contract for the use of Daviess County High School's cafeteria on 3/24/14
  - The parks and recreation department hosts a coach's meeting annually to discuss the policies related to heat indexes and thunder/lightning storms
- G. Award **Bid No. 05-2014** - Sorgho Fire Station Roof Replacement
- H. Advertise **Bid No. 06-2014** - PVA Office Ceiling Replacement
- I. Transfer George Hayden from the Department of Public Works as a Senior Heavy Equipment Operator to the Landfill as a Solid Waste Heavy Equipment Operator effective 2/17/14

3. **Consideration for Discussion:**

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

- Approval of the following seasonal positions in the Parks Department:

<b><u>Panther Creek</u></b>	<b><u>Yellow Creek</u></b>	<b><u>Horsefork Creek</u></b>
<b><u>Grounds Maint:</u></b>	<b><u>Grounds Maint:</u></b>	<b><u>Grounds Maint:</u></b>
Gary McCarty	James Easton	Robin Edgell
James T. Robertson	Steve Graybill	Harold Ross
David Slaughter	Glenn Hite	
Burnis Neal Vanover	James Lambert	
	Larry Piper	
<b><u>Park Attendants:</u></b>	<b><u>Park Attendants:</u></b>	
Nathaniel Lacefield	Katherine Lemmons	
Jared Payne	Nicole Shor	
David Pike	Austin Wedding	

- Approval of the following Quotes for the Daviess County Solid Waste Department:

- Two 40 cubic yard rolloffs for Transfer Station - \$12,594.08
- One 40 cubic yard rolloffs and two 30 cubic yard rolloffs - \$16,843.36

B. Public Comments

C. Comments by Daviess County Fiscal Court

4. **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.*