

**DAVIESS COUNTY FISCAL COURT MEETING  
DAVIESS COUNTY COURTHOUSE  
WEDNESDAY, FEBRUARY 20, 2013 – 5:00 p.m.**

Opening Prayer: Commissioner George Wathen

**AGENDA**

1. **Consideration for Presentation:**

- A. Daviess County Public Health Taxing District Financial Statements for the Year Ended June 30, 2012
- B. Treasurer's Report for the Month Ended January 31, 2013
- C. Stormwater Master Plan Status Update by Jerry Fischer

2. **Consideration for Approval:**

- A. Minutes of the February 5, 2013 court meeting
- B. All Claims for all Departments
- C. Lease Agreement with Jesse L. Pollock for a 72.28 acre tract of land located at 7740 KY 2830 for the Operation of a Gun Club
- D. Hire the following Seasonal Employees commencing March 1, 2013 through November 30, 2013, contingent upon successful completion of pre-employment screenings:

**Panther Creek:**

**Grounds Maint.**

Jason Head  
Gary McCarty  
James Robertson  
Neil Vanover

**Park Attendant**

Chris Hall  
Nathan Lacefield  
Jared Payne

**Yellow Creek:**

**Grounds Maint.**

Timothy Beebe  
Steve Graybill  
Glenn Hite  
Larry Piper  
James Pullin

**Park Attendant**

Jerry Hallam  
Nicole Shor  
Austin Wedding  
Isaac Hardesty

**Horse Fork Creek Park:**

**Grounds Maint.**

Robin Edgell  
Harold Ross

- E. Engagement Letter from Mountjoy, Chilton, and Medley to perform the 2012-2013 Daviess County Fiscal Court Audit

3. **Consideration for Appointment:**

- A. Dwane Smeathers (05-2013) to **MCA Board (Dr. Vernetta Harris** – partial term, filling the unexpired term of Walt Green)  
TERM: 03/01/2013 – 03/01/2017
- B. Ray Asmar (04-2013) to the **Airport** (served 3 terms)  
TERM: 03/08/2013 – 03/08/2017

4. **Consideration for Discussion:**

- A. Other business to be brought before the Daviess County Fiscal Court
- Approval to Award **Bid 23-2012** for the Crooked Creek Road Elevation Project
  - Approval to Promote Jerry E. Reddish, Jr. from Heavy Equipment Operator at the Transfer Station to Solid Waste Heavy Equipment Operator at the Landfill effective February 25, 2013
  - Discussion regarding Tennis Center Funding
  - Discussion regarding Judicial Center Maintenance Projects
- 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.*