

DAVIESS COUNTY FISCAL COURT MEETING  
DAVIESS COUNTY COURTHOUSE  
THURSDAY, FEBRUARY 25, 2016 – 5:00 p.m.

Opening Prayer: Commissioner George Wathen

AGENDA

1. **Consideration for Presentation:**

- A. Treasurer's Report January 2016
- B. Report of the Audit of the Daviess County Clerk for the year ended December 31, 2014

2. **Consideration for Approval:**

- A. Minutes of the February 8, 2016 court meeting
- B. All Claims for all Departments
- C. **Resolution No. 02-2016** - Establishing a Section 3 Affirmative Action Plan
- D. Section 3 Affirmative Action Plan for CDBG projects
- E. MOA between RWRA, City of Owensboro and Daviess County to install a telephone pole at Yellow Creek Park for Cellular Communication/Broadcast Equipment
- F. Summer Recreation Program Lease Agreement with the Diocese of Owensboro for use of the Knottsville Playground
- G. Contract with Level 5 Systems for Fire Alarm Panel Monitoring at the Courthouse and Operations Center
- H. **Award Bid No. 04-2016:** Landfill Cell Construction; Geosynthetics
- I. Hire Ben Howerton as a Utility Laborer in the Department of Public Works effective Feb, 29, 2016

- J. Promote the following Fire Department employees effective 2/28/16:
- Jacob D. Cox from Firefighter/EMT to Engineer
  - Eric M. Coleman from Engineer to Lieutenant
  - Jeremy L. Smith from Lieutenant to Assistant Chief

K. Advertise for the position of Firefighter/EMT

3. **Consideration for Appointment:**

- A. Angela Hardaway (3-2016) to the **OMPC** (Ward Pedley served X terms)  
TERM: 2/25/16 – 12/1/2016

4. **Ordinance(s):**

- A. **Second 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 "Daviness County Development Area No. 1;" Establishing the Percentage of Increment that the County of Daviness 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 Daviness County Fiscal Court
- B. Public Comments
- C. Comments by Daviness 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 Daviness 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.*