

DAVISS COUNTY FISCAL COURT MEETING
DAVISS COUNTY COURTHOUSE
MONDAY, MARCH 9, 2015 – 2:00 p.m.

Opening Prayer: Commissioner Charlie Castlen

AGENDA

1. **Consideration for Presentation:**

A. Juvenile Drug Court update

2. **Consideration for Approval:**

A. Minutes of the February 16, 2015 court meeting

B. All Claims for all Departments

C. Accept into record the Public Officials Bond for the County Judge/Executive

D. Award **Bid No. 09-2015**: Two Steel Single Wall Tanks (Surplus Sale)

E. Award **Bid No. 10-2015**: 2005 Ford Crown Victoria (Surplus Sale)

F. Advertise for **Bid No. 11-2015**: Four Used 5th Wheel Tractors and **Bid No. 12-2015**: Four Used Open Top Walking Floor Trailers

G. Advertise (RFP): Operation of the City of Henderson Transfer Station including Transfer of Solid Waste

H. Transfer James Hamilton from a Solid Waste Truck Driver to a Service Technician in Administration, effective February 12, 2015

I. Hire Jeremy Glass and Dallas Roberts as seasonal Park Attendants at Panther Creek Park, effective after March 1, 2015

3. Consideration for Appointment:

- A. Becky Whitehead (05-2015) to the **RWRA Board** (Served 2 terms)
TERM: 3/1/2015 – 3/1/2019
- B. David Johnson (06-2015) to the **Ethics Board** (Served 1 term)
TERM: 3/1/2015 – 3/1/2018

4. Ordinance(s):

- A. **First Reading of KOC 611.12 (2015)** - An Ordinance Authorizing the Establishment of Assessment Warrants for the Locust Hills Area Subdivision
- B. **First Reading of KOC 611.13 (2015)** - An Ordinance Authorizing the Establishment of Assessment Warrants for the Sunrise Drive Subdivision

5. Consideration for Discussion:

- A. Other business to be brought before the Daviess County Fiscal Court
 - Hire Misty Payne as a Veterinary Technician in the Department of Animal Control, effective upon successful completion of pre-employment screenings
- B. Public Comments
- C. Comments by Daviess County Fiscal Court
- D. Daviess County Fiscal Court March 2015 Employee Anniversary Recognition
 - Bruce Williams, Parks Maintenance Assistant – 15 years
- E. Enter into a **Closed Session per KRS 61.810 (1)(b)** - Deliberations on the future acquisition or sale of real property by a public agency, but only when publicity would be likely to affect the value of a specific piece of property to be acquired for public use or sold by a public agency

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.