

**DAVIESS COUNTY FISCAL COURT MEETING
DAVIESS COUNTY COURTHOUSE
THURSDAY, MARCH 10, 2016 – 5:00 p.m.**

Opening Prayer: Commissioner Charlie Castlen

AGENDA

1. Consideration for Presentation:

- A. Bluegrass Crossings Industrial Park road extension update by Kim Logsdon
- B. Report of the Audit of the Daviess County Sheriff for the year ended December 31, 2014

2. Consideration for Approval:

- A. Minutes of the February 25, 2016 court meeting
- B. All Claims for all Departments
- C. Submit a 2016/2017 Kentucky Pride Fund Household Hazardous Waste Management Grant Application and approval of **Resolution 04-2016** Authorizing the Judge/Executive to sign and submit said application and to authorize the Judge/Executive to execute any and all documents relating to same
- D. Engagement Letter from Mountjoy, Chilton, Medley, LLP to perform the FY 2015/2016 Daviess County Fiscal Court Audit
- E. Contract with Magnum Welding to repair Transfer Station trailer floor
- F. Contract with American Engineers, Inc. to Replace Roby Road Bridge
- G. Contract with Murphy Elevator to Replace the Judicial Center's elevator hydraulic pump
- H. Lease Agreement with Pleasant Grove Baptist Church and West Louisville Playground Association for a summer recreation program

- I. Yellow Creek Park Concessions Contract with East Daviess County Little League
- J. Approval to Hire the following seasonal Parks Department employees:

YCP: Grounds Maint.

Wm. D. Nantz & Wm. Tyler Wilson

YCP: Park Attendant

Trenta Powers & Tracy Jones

PCP: Ground Maint.

Terry Robertson & Lucas Hartgrove

PCP: Park Attendant

Austin Vickers, Shevy Meeker,
Norman Skaggs & Rickey Roberts

3. **Consideration for Appointment:**

A. **Property Maintenance Appeals Board**

- East Appointee **Jordan Camp** (4-2016) Term 3/10/2016 - 3/10/2017
- West Appointee **Keith Riney** (5-2016) Term 3/10/2016 - 3/10/2019
- Central Appointee **Carl Worthington** (6-2016) Term 3/10/2016 - 3/10/2018
- J/E Alternate #1 **Wally Taylor** (7-2016) Term 3/10/2016 - 3/10/2018

4. **Consideration for Discussion:**

- A. Other business to be brought before the Daviess County Fiscal Court
- B. Public Comments
- C. Comments by Daviess County Fiscal Court
- D. March 2016 Employee Anniversary
 - Mark Brasher, Co. Engineer - 5 years
 - Vicky Connor, EMA Planner - 15 years

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.