

DAVISS COUNTY FISCAL COURT MEETING  
DAVISS COUNTY COURTHOUSE  
THURSDAY, MARCH 15, 2012 – 5:00 p.m.

Opening Prayer: Commissioner Jim Lambert

AGENDA

1. Consideration for Presentation:

- A. PROCLAMATION – Doctor’s Day – March 30, 2012

2. Consideration for Approval:

- A. Minutes of the March 1, 2012 court meeting
- B. All Claims for all Departments
- C. Engagement Letter from Mountjoy, Chilton, and Medley to perform the Daviess County Fiscal Court Audit
- D. Award **Bid No. 06-2012** - Construction of a Gas Collection System at the Landfill, Unit 5
- E. Accept the City of Owensboro Sodium Chloride (Rock Salt) **Bid No. 2784** renewal for the period 2012 through March 31, 2013
  - *The renewal price for road salt picked up by Daviess County trucks at the Rockport terminal is \$63.34/ton, which includes a fuel adjustment of 1.5% accepted by the City*
- F. Advertise for **Bid No. 07-2012** – Daniels Lane Widening Project
- G. Deed to 0.680 acres on Daniels Lane from Gary M. Boswell and Margaret L. Boswell, his wife, et al and Daviess County in the sum of \$8,495.00 and authorization for the Judge/Executive to execute said deed
- H. Retirement Resignation of Robert Bennett, Mechanic, effective April 1, 2012

3. **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

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.*