

DAVISS COUNTY FISCAL COURT MEETING
DAVISS COUNTY COURTHOUSE
THURSDAY, MARCH 20, 2014 – 5:00 p.m.

Opening Prayer: Commissioner Jim Lambert

AGENDA

1. Consideration for Presentation:

- A. *Proclamation* - Women's History Month, March 2014
- B. Rural Secondary Road Funding including Flex Funds presented by the KTC
- C. Treasurer's Report for the Month Ended February 2014
- D. Daviess County Public Library's Fee/Fine Schedule

2. Consideration for Approval:

- A. Minutes of the March 6, 2014 court meeting
- B. All Claims for all Departments
- C. Daviess County Detention Center's Policy and Procedure's Manual, Employee Handbook, and Inmate Handbook
- D. Lease Agreement with the Diocese of Owensboro regarding the use of the Knottsville Playground
- E. Lease Agreement between Pleasant Grove Baptist Church, Daviess County Fiscal Court, and West Louisville Playground Association Board to utilize property at 5664 Hwy 56, Owensboro, Kentucky, for a summer recreation program
- F. Woodland Ridge, Unit No. 1, release of surety for Asphalt Surface and Maintenance Bond
- G. Award **Bid No. 06-2014** for the PVA Office Ceiling Replacement

- H. Advertise for **Bid No. 07-2014** for the Kelly Cemetery Road Bridge Replacement
- I. Advertise for a Mechanic in the Department of Public Works in the event the position is not filled internally

3. **Consideration for Appointment:**

- A. Angela Woosley (08-2014) to the **Daviess County Public Library Board** (Greg Black served a partial term)
TERM: 3/20/2014 – 9/13/2015
- B. Mark Whitehouse (10-2014) to the **Ohio County Water District Board** (served 1 term)
TERM: 4/2/2014 – 4/2/2018
- C. Lewis Jean (09-2014) to the **Daviess County Parks Board** (served 4+ terms)
TERM: 4/7/2014 – 4/7/2018

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

5. **Consideration for Approval:**

- A. Closed Session per 61.810 (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
 - No action will be taken

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.