

DAVISS COUNTY FISCAL COURT MEETING
DAVISS COUNTY COURTHOUSE
THURSDAY, MARCH 21, 2013 – 5:00 p.m.

Opening Prayer: Commissioner Jim Lambert

AGENDA

1. Consideration for Presentation:

- A. Update regarding the Pioneer Village by Owensboro-Daviess County CVB Executive Director Karen Porter and Development Director Sean Dysinger
- B. Treasurer's Report for the Month Ended February 2013

2. Consideration for Approval:

- A. Minutes of the March 7, 2013 court meeting
- B. All Claims for all Departments
- C. Proposal for Allocating Economic Development Funds to On Time Fab, Inc., per the Daviess County Economic Development Advisory Commission's recommendation, and subject to working out the terms and conditions of this allocation
- D. Proposal for Allocating Economic Development Funds to The Hines Group, Inc., per the Daviess County Economic Development Advisory Commission's recommendation, and subject to working out the terms and conditions of this allocation
- E. **Resolution 01-2013** and Contract relating to the 2014 County Road Aid Cooperative Program
- F. Professional Services Contract with URS for Daviess County Storm Water Master Plan
- G. Professional Services Contract with GRADD for the Annual MS4 Permit
- H. Kentucky Department of Agriculture and Daviess County Animal Control Grant Agreement
- I. Lease Agreement with the Diocese of Owensboro to use the Knottsville Playground for the Summer Recreation Program
- J. Award **Bid No. 04-2013** - Daviess County Detention Center Roof Replacement
- K. Advertise for Bids for steel structure project at the Transfer Station

3. **Consideration for Appointment:**

- A. **Carolyn Williams** (06-2013) to the **Daviess County Parks Board** (served – 3 terms)

TERM: 04/01/2013 – 04/01/2017

- B. **Belinda Able** (07-2013) to the **Daviess County Parks Board** as an ex-officio member (served – 1 term)

TERM: 04/01/2013 – 04/01/2017

- C. **Larry Boswell** (08-2013) to the **Industrial Development Authority Board** (served – 1 term)

TERM: 04/09/2013 – 04/09/2017

4. **Ordinance(s):**

- A. Second Reading of **KOC 921.666 (2013)** An Ordinance Amending Section 3-2(c)5 of the Owensboro Metropolitan Zoning Ordinance regarding Cut and Fill Permits

5. **Consideration for Discussion:**

- A. Other business to be brought before the Daviess County Fiscal Court

- Approval to Contract with the Commonwealth of Kentucky for the Crooked Creek Road Project

- B. Public Comments

- C. Comments by Daviess 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 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.