

**DAVISS COUNTY FISCAL COURT MEETING
DAVISS COUNTY COURTHOUSE
THURSDAY, APRIL 5, 2012 – 10:00 a.m.**

Opening Prayer: Judge/Executive Al Mattingly

AGENDA

1. Consideration for Presentation:

- A. PROCLAMATIONS – Fair Housing Month – April 2012
– National Child Abuse Prevention Month – April 2012
- B. Conservation District's Nutrient Management Specialist Position
- C. Daviess County Detention Center's Quarterly Report for January - March 2012
- D. Daviess County Extension Special District Budget 2011/2012
- E. Treasurer's Report for the month ended February 2012
- F. Petition to Close Roads

2. Consideration for Approval:

- A. Minutes of the March 15, 2012 court meeting
- B. All Claims for all Departments
- C. ASPCA Grant Agreement benefitting the Daviess County Animal Shelter for \$7,500
- D. Memorandum of Agreement between The Commonwealth of Kentucky Office of the Governor, Department for Local Government, and the Daviess County Fiscal Court relating to an Economic Development Incentives Project
- E. Appoint Viewers to view Boone Road, Ed Foster Spur (Wellness Place), French Island Spur, Jarboe Lane, portion of Keene Road, Old Deserter Creek Road, Paul Edge Road, Reeder Road, and Short Station Spur

- F. **Resolution No. 5-2012** and Agreement relating to Rural Secondary Program funds
- G. **Resolution No. 6-2012** regarding the 2012 Recreational Trails Program Grant at Horse Fork Creek Park in the amount of \$186,000 and Authorization for the Judge/Executive to sign any and all documents related to said grant
 - This grant is for an elevated nature trail at Horse Fork Creek Park and re-sealing 1.7 miles of the Horse Fork Greenbelt from Brookhill Subdivision east to Millers Mill Road, and constructing a new parking lot across from Horse Fork Creek Park located on Fairview Drive
- H. **Resolution No. 7-2012** – Utilizing County Funds for the Transportation of Non-Public School Students

3. **Consideration for Appointment:**

- A. Steve Lewis (03-2012) to the **Parks Board**
TERM: 4/1/2012 – 4/1/2015
- B. Vonnie Williams (04-2012) to the **Board of Assessment Appeals**
TERM: 4/19/2012 – 4/19/2015
- C. Wesley Acton (05-2012) to the **Greenwood Cemetery Advisory Committee**
TERM: 4/19/2012 – 4/19/2015
- D. Gary Adams (06-2012) to the **Greenwood Cemetery Advisory Committee**
TERM: 4/19/2012 – 4/19/2015
- E. Commissioner George Wathen (07-2012) to the **Owensboro-Daviess County Convention and Visitors Bureau**
TERM: Filling the Unexpired Term of Anne Baker-Leazenby 4/5/2012 – 6/30/2013

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. **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.