

**PUBLIC HEARING & REGULAR SESSION
DAVISS COUNTY FISCAL COURT MEETING
DAVISS COUNTY COURTHOUSE
THURSDAY, APRIL 7, 2016 – 5:00 p.m.**

Opening Prayer: Judge/Executive Al Mattingly

PUBLIC HEARING

1. **Consideration for Discussion:**

- A. Closeout documents for the 2015/2016 Community Development Block Grant Funds for Owensboro Regional Recovery for \$250,000
- B. Submission of a 2016/2017 Community Development Block Grant for Owensboro Regional Recovery for \$220,000

AGENDA

2. **Consideration for Presentation:**

- A. **Proclamations:** April 2016 - Fair Housing Month, Daviess County Emergency Medical Services Month, & National Child Abuse Prevention Month

3. **Consideration for Approval:**

- A. Minutes of the March 24, 2016 court meeting
- B. All Claims for all Departments
- C. Apply for the 2016/2017 Community Development Block Grant for Owensboro Regional Recovery, and authorize the Judge/Executive to execute any and all documents relating to said application, including the approval and execution of **Resolution 03-2016**
- D. Mutual Aid Assistance Agreement for the Purpose of Fire/Rescue Services and Related Special Operations with the Cities of Henderson and Owensboro

- E. Yelvington-Knottsville Road Guardrail Repair
- F. Advertise for **Bid No. 06-2016**: Microfilm a portion of Daviess County Fiscal Court Order Books and corresponding court documents
- G. Declare Surplus Inventory and include said items in the 2016 County Auction listing
- H. Hire Samuel E. Hodskins, Sr. as a Public Works Mechanic effective April 11, 2016

4. **Consideration for Appointment:**

- A. Emily Holloway (08-2016) to the **Greenwood Cemetery Advisory Committee** (Served 3 terms)
TERM: 04/19/2016 – 04/19/2019

5. **Ordinance(s):**

- A. **04-2016 - Second Reading of KOC 921.670 (2016)** - An Ordinance Amending Text in Article 21 of the Zoning Ordinance regarding the Downtown Overlay District and Adding Article 22 regarding Overlay Districts

6. **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
 - Executive Order 03-2016 recently signed regarding a Wet/Dry Election to be held in Whitesville on June 21, 2016

7. **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.