

**PUBLIC HEARING AND REGULAR SESSION OF THE
DAVISS COUNTY FISCAL COURT
DAVISS COUNTY COURTHOUSE
THURSDAY, APRIL 16, 2015 – 5:00 p.m.**

Opening Prayer: Commissioner George Wathen

PUBLIC HEARING

1. Consideration for Discussion:

- A. Closeout documents for the 2014/2015 Community Development Block Grant Funds for Owensboro Regional Recovery for \$250,000
- B. Submission of a 2015/2016 Community Development Block Grant for Owensboro Regional Recovery for \$250,000

AGENDA

2. Consideration for Presentation:

- A. PROCLAMATION: Correctional Officer's Week – May 3-9, 2015
- B. Kentucky State Legislators – General Assembly update
- C. Recognition of Girl Scout Troop No. 1916 – Scout Leaders Ashley Bradshaw, Jennifer Shelton, Meredith Anderson, and Mandy Ayers
- D. Treasurer's Report for March 2015

3. Consideration for Approval:

- A. Minutes of the April 2, 2015 court meeting
- B. All Claims for all Departments
- C. Use of the KYTC Rural Secondary Road Program Funds

- D. MOA with Fastenlink, LLC regarding economic development
- E. Extension of the MOA between OCTC Veterinary Technology Program and Daviess County Animal Control
- F. Interlocal Agreement with the City of Henderson for Solid Waste Disposal
- G. Purchase property at 3000 Fairview Drive subject to normal contingencies
- H. **Resolution No. 02-2015** – Utilizing County Funds for the Transportation of Non-Public School Students
- I. Advertise for **Bid No. 24-2015**: Courthouse Landscaping Project

4. Consideration for Appointment:

- A. Steve Shelton (11-2015) to the **Assessment Appeals Board** (Vonnie Williams served 1 term)
TERM: 4/19/2015 – 4/19/2018
- B. Gary Adams (12-2015) to the **Greenwood Cemetery Board** (Served 3 terms)
TERM: 4/1/2015 – 4/1/2018
- C. Sharon Sullivan (13-2015) to the **Greenwood Cemetery Board** (Served 3 terms)
TERM: 4/1/2015 – 4/1/2018
- D. Wesley Acton (14-2015) to the **Greenwood Cemetery Board** (Served 3 terms)
TERM: 4/1/2015 – 4/1/2018
- E. Joe Sublett (15-2015) to the **DC-SWEEP** (Served 3 terms)
TERM: 5/1/2015 – 5/1/2018
- F. Bryan Reynolds (16-2015) to the **DC-SWEEP** (Served 4 terms)
TERM: 5/1/2015 – 5/1/2018
- G. Gesi Rethel Lowe (17-2015) to the **DC-SWEEP** (Served 1 term)
TERM: 5/1/2015 – 5/1/2018
- H. Jason Baker (19-2015) to the **OMPC Building Code Appeals Board** (Served 1 term)
TERM: 5/6/2015 – 5/6/2019
- I. Keith Stiff (22-2015) to the **Property Maintenance Ordinance Advisory Review Board** (East Appointee) – TERM: 4/16/15 – 4/16/16

- J. Matt Schell (23-2015) to the **Property Maintenance Ordinance Advisory Review Board**
(West Appointee) – TERM: 4/16/15 – 4/16/16
- K. Carl Worthington (21-2015) to the **Property Maintenance Ordinance Advisory Review Board**
(Central Appointee) – TERM: 4/16/15 – 4/16/16
- L. Martin “Butch” Krampe, Jr. (24-2015) to the **Property Maintenance Ordinance Advisory Review Board**
(Judge/Executive Appointee) – TERM: 4/16/15 – 4/16/16

5. Consideration for Discussion:

- A. Other business to be brought before the Daviess County Fiscal Court
 - Approval of the Ping4alerts Software License Agreement
- B. Public Comments
- C. Comments by Daviess County Fiscal Court
- D. Daviess County Fiscal Court April 2015 Employee Anniversary Recognition
 - Martin (Jay) Fogle, Solid Waste Heavy Equipment Operator – 25 years

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.