

**DAVISS COUNTY FISCAL COURT MEETING
DAVISS COUNTY COURTHOUSE
THURSDAY, APRIL 19, 2012 – 5:00 p.m.**

Opening Prayer: Commissioner George Wathen

PUBLIC HEARING

1. Consideration for Discussion:

- A. Report of Viewers and Affidavit of Publication of County Engineer regarding the Discontinuance of 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

AGENDA

2. Consideration for Discussion:

- A. Proposed Action to be taken regarding the Discontinuance of 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

3. Consideration for Approval:

- A. Minutes of the April 5, 2012 court meeting
- B. All Claims for all Departments
- C. Approval of the Order to Pay Viewers
- D. Quarterly Fund Transfers
- E. Treasurer's Report for the month Ended March 2012

- F. Contract with First Impressions for the ADA sidewalk/ramp at the Daviess County Courthouse for \$19,450
- G. Award **Bid No. 07-2012** for Daniels Lane Roadway improvements
- H. Advertise for the following Bids:
 - **Bid No. 08-2012** Electrical, Plumbing, A/C, & Parking Lot Maintenance Services
 - **Bid No. 09-2012** Concrete, Ready-mix
 - **Bid No. 10-2012** Bulk Delivered Fuels
 - **Bid No. 11-2012** Crushed Limestone, Sand, and River Gravel
 - **Bid No. 12-2012** Culvert Pipe
 - **Bid No. 13-2012** Equipment Rental
 - **Bid No. 14-2012** Pavement Striping
- I. Declare as surplus, junk lawn equipment, and misc furniture items from the Detention Center
- J. Hire Timothy Beebe and Christopher Hall as part-time, seasonal Park Attendants at Panther Creek Park

4. Consideration for Appointment:

- A. Bryan Reynolds (09-2012) to the **DC-SWEEP**
TERM: 5/1/2012 – 5/1/2015
- B. Rethel (Jessi) Lowe (08-2012) to the **DC-SWEEP**
TERM: 5/1/2012 – 5/1/2015

5. 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

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.