

CLOSED SESSION
DAVISS COUNTY FISCAL COURT MEETING
THURSDAY, APRIL 21, 2011 – 4:00 p.m.

1. Consideration for Approval – Approval to enter into Closed Session per KRS 61.810 (1)(b) & (c) - Deliberations on the future acquisition or sale of real property by a public agency, but only when publicity would be likely to affect the value of a specific piece of property to be acquired for public use or sold by a public agency and discussions of proposed or pending litigation against or on behalf of the public agency

REGULAR SESSION
DAVISS COUNTY FISCAL COURT MEETING
5:00 p.m.

Opening Prayer: Commissioner Jim Lambert

AGENDA

PROCLAMATIONS:

GFWC Federation Day – April 24, 2011
Community Action Month – May 2011

1. Consideration for Presentation – Presentation by Helen Mountjoy regarding CORP
2. Consideration for Presentation – Presentation by Fire Chief Dwane Smeathers regarding Burning regulations
2. Consideration for Presentation – Presentation by Emergency Management Agency Director Richard Payne and Deputy Director Walther Atherton regarding storm siren alerts
3. Consideration for Approval – Approval of the Minutes of the April 7, 2011 Meeting
4. Consideration for Approval – Approval of the Daviess County Clerk's Claim for Calculation of Motor Vehicle and Boat Bills for 2011

As required by KRS 133.240(3), the Department of Revenue certifies that the total number of motor vehicle and boat accounts for Daviess County is 97,371 as of January 1, 2011 for which the Fiscal Court shall pay the county clerk fifteen cents (.15) for the calculation of a tax bill for each account.

5. Consideration for Approval – Approval of **Resolution No. 05-2011** and the 2011/2012 County Road Aid Cooperative Contract between the Daviess County Fiscal Court and the Commonwealth of Kentucky
6. Consideration for Approval – Approval of **Resolution No. 06-2011** – Authorizing the County Judge/Executive to execute documents related to the Community Economic Relief Fund Reimbursement for the 2009 Ice Storm
7. Consideration for Approval – Approval of **Resolution No. 07-2011** – Approving the Receipt of the Community Economic Relief Funds in the Daviess County 2010-2011 Budget
8. Consideration for Approval – Approval of **Resolution No. 08-2011** – Acknowledging the Community Economic Relief Funds are fixed and any cost overruns will be the financial responsibility of the Daviess County Fiscal Court
9. Consideration for Approval – Approval of the Memorandum of Agreement with the Kentucky Board of Emergency Services for \$11,009.17, as part of the emergency medical service grant program
10. Consideration for Approval – Approval of the Certification of Local Approval for Nonprofit Organizations relative to the Boulware Mission Emergency Shelter Grant
11. Consideration for Approval – Approval to Advertise for the following annual Bids (July 2011 – June 2012):
 - **Bid No. 07-2011 Pavement Striping**
 - **Bid No. 08-2011 Electrical, Plumbing, A/C, & Parking Lot Maintenance Services**
 - **Bid No. 09-2011 Concrete, Ready-mix**
 - **Bid No. 10-2011 Bulk Delivered Fuels**
 - **Bid No. 11-2011 Crushed Limestone, Sand, and River Gravel**
 - **Bid No. 12-2011 Culvert Pipe**
 - **Bid No. 13-2011 Equipment Rental**
 - **Bid No. 14-2011 Volunteer Fire Station Roof Replacement**
12. Consideration for Approval – Approval to **Re-appoint Sharon Sullivan** to the **Greenwood Cemetery Advisory Board** – Term: 4/19/11 – 4/19/15
13. Consideration for Approval – Approval to **Re-appoint Bruce Kuegel** to the **Daviess County Parks Board** – Term: 4/1/11 – 4/1/15
14. Consideration for Approval – Approval to **Re-appoint Duke Smith** to the **Daviess County Parks Board** – Term: 4/1/11 – 4/1/15
15. Consideration for Approval – Approval to **Appoint Jason Baker** to the **Building Code Appeals Board** – Term: 5/6/11 – 5/6/15
16. Consideration for Approval – Approval to **Re-appoint Cindy Bornander** to the **Daviess County Solid Waste Environment Education Panel (DC-SWEEP)** – Term: 1/2/11 – 1/2/14
17. Consideration for Approval – Approval to **Re-appoint Paul Nave** to the **Medical Control Authority Board** – Term: 5/19/11 – 5/19/15

18. Consideration for Approval – Approval to **Re-appoint Scott Plain** to the **Ethics Board** – Term: 3/1/11 – 3/1/14
19. Consideration for Approval – Approval of all Claims for all Departments
20. Consideration for Presentation – Presentation of the 2011 Daviess County Public Health Tax Rate - 3.5 cents (No rate change)
21. Consideration for Presentation – Presentation of the March 2011 Treasurer’s Report
22. Consideration for Presentation – Presentation of the 2009-2010 Daviess County Fiscal Court Audit
23. Consideration for other business brought before the Daviess County Fiscal Court
 - Approval of the 2011 COPS Hiring Program Grant
24. Public Comments
25. Comments by Daviess County Fiscal Court
 - Thursday, May 5th Joint meeting with Whitesville City Commission
 - Friday, May 13th Courthouse Closed to the public – No access to building
26. Consideration for Adjournment