

**DAVISS COUNTY FISCAL COURT MEETING
DAVISS COUNTY COURTHOUSE
THURSDAY, APRIL 21, 2016 – 5:00 p.m.**

Opening Prayer: Commissioner George Wathen

AGENDA

1. Consideration for Presentation:

- A. Proclamation: Older American's Month, May 2016
- B. PVA Rachel Foster regarding Annual Property Assessments
- C. Rural Secondary Road Program by Kentucky Transportation Cabinet Division II Chief Engineer Jason Ward
- D. Daviess County Conservation District Budget
- E. Treasurer's Report for March 2016

2. Consideration for Approval:

- A. Minutes of the April 7, 2016 court meeting
- B. All Claims for all Departments
- C. Fund Transfers
- D. Allocate \$500,000 of the excess Transient Room Tax funds (HB 202) to the International Bluegrass Music Museum to aid in the construction of a new building and to authorize the County Treasurer to make the first payment by the end of April 2016
- E. County Clerk's Claim for Calculation of Motor Vehicle and Boat Bills for 2016
- F. MOA with Hollison, LLC regarding a facility expansion
- G. MOA Lease regarding Kentucky Community and Technical College, Owensboro Campus

- H. Agreement authorizing the City of Owensboro use of a county-owned ditching machine to clean a ditch along Medley and Boothfield Roads
- I. Adopt the Yellow Dot Program
- J. Award **Bid No. 05-2016**: Yellow Creek Bridge Replacement; PK
- K. Advertise for **Bid Nos. 07-2016 - 16-2016**
 - **Bid No. 07-2016**: Full Body Scanning Security System; DC
 - **Bid No. 08-2016**: Bulk Delivered Fuels; Annual
 - **Bid No. 09-2016**: Ready-Mix Concrete; Annual
 - **Bid No. 10-2016**: Electrical Services; Annual
 - **Bid No. 11-2016**: Plumbing & HVAC Services; Annual
 - **Bid No. 12-2016**: Equipment Rental; Annual
 - **Bid No. 13-2016**: Crushed Limestone; Annual
 - **Bid No. 14-2016**: Culvert Pipe; Annual
 - **Bid No. 15-2016**: Janitorial Services; Annual
 - **Bid No. 16-2016**: County Uniforms; Annual
- L. Hire Austin Payne and Colton P. Lanham as temporary laborers in the Dept of Public Works effective on or after 4/25/2016, subject to successful completion of pre-employment screenings
- M. Hire William D. Nantz as a Utility Laborer in the Dept of Public Works effective 04/25/2016
- N. Hire Alicia Veach as a Parks Seasonal Grounds Maintenance employee effective 4/25/2016

3. Consideration for Appointment:

- A. _____ (09-2016) to the **Assessment Appeals Board** (Mary Mattingly served 1 term)
TERM: 05/03/2016 – 05/03/2017

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.