

**DAVISS COUNTY FISCAL COURT MEETING
DAVISS COUNTY COOPERATIVE EXTENSION SERVICE,
4800A NEW HARTFORD ROAD
OWENSBORO, KY 42303
THURSDAY, MAY 1, 2014 – 5:00 p.m.**

Opening Prayer: Commissioner Charlie Castlen

1. **Consideration for Presentation:**

- A. Proclamation: Daviess County Cooperative Extension Service, May 2014
Police Week, May 11-17, 2014
Letter Carriers' Food Drive Day, May 10, 2014
National Children's Mental Health Awareness Day, May 8, 2014

2. **Consideration for Approval:**

- A. Minutes of the April 17, 2014 court meeting
- B. All Claims for all Departments
- C. Memorandum of Agreement between Owensboro Community and Technical College and Veterinary Technology Program and Daviess County Animal Control
- D. Advertise for **Bid No. 04-2014** - Purchase One (1) New or Used CAT 430F or Equivalent
- E. Award **Bid No. 07-2014** for Kelly Cemetery Road Bridge Replacement
- F. Purchase four new, foam-filled 23.5-25 loader tires for the Transfer Station
- G. Hire Dwayne C. Hite as a part-time, seasonal park attendant at Yellow Creek Park commencing successful completion of pre-employment testing
- H. Advertise for the position of a Solid Waste Project Manager and approve said job description

3. **Consideration for Appointment:**

- A. Sarah Castlen (13-2014) to the **DC-SWEEP** (Cindy Bornander served 2 term)
TERM: 5/1/2014 – 5/1/2017

4. **Ordinance(s):**

- A. **Second Reading of KOC 121.1 (2014)** - An Ordinance Regarding Attendance and Confidentiality Requirements for all County Board, Commission, Authority and Committee Members and the Officer Requirements of County Created Boards, Commissions, Authorities and Committees
- B. **Second Reading of KOC 921.668 (2014)** - An Ordinance Amending the Zoning Classification of a 7.00 acre tract located at 315 Worthington Road from A-U Urban Agriculture to I-1 Light Industrial, application filed by Sara Jane McNulty
- C. **First Reading of KOC 621.15 (2014)** - An Ordinance Relating to the Road, Bridge, and Street System

5. **Consideration for Discussion:**

- A. Other business to be brought before the Daviess County Fiscal Court
- Approval to Advertise for an Animal Control Officer in the Dept. of Animal Control
 - Approval to Hire James M. Addington as a Fleet Management Mechanic in the Dept. of Public Works commencing and contingent upon successful completion of pre-employment testing
 - Approval to Purchase Tracks for the Landfill's Excavator
- B. Public Comments
- C. Comments by Daviess County Fiscal Court
- D. Daviess County Fiscal Court May 2014 Employee Anniversary Recognition
- Aaron Nash, Fire Department Firefighter/EMT – 5 years
 - Sam Henderson, Fire Department Firefighter/EMT – 5 years
 - Dennis Fischer, Landfill Scale 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.