

**DAVISS COUNTY FISCAL COURT MEETING
DAVISS COUNTY COURTHOUSE
THURSDAY, MAY 2, 2013 – 5:00 p.m.**

Opening Prayer: Commissioner Charlie Castlen

PUBLIC HEARING

1. Consideration for Discussion:

- A. Closeout documents for the 2012/2013 Community Development Block Grant Funds for Owensboro Regional Recovery
- B. 2013/2014 Community Development Block Grant Funds for Owensboro Regional Recovery

AGENDA

1. Consideration for Presentation:

- A. Proclamations
 - Senior Corps Week – May 6-10, 2013
 - Older American's Month – May 2013

2. Consideration for Approval:

- A. Minutes of the April 18, 2013 court meeting
- B. All Claims for all Departments
- C. Closeout Documents for the 2012/2013 Owensboro Regional Recovery Community Development Block Grant
- D. Apply for the 2013/2014 Community Development Block Grant Funds for Owensboro Regional Recovery and authorize the Judge/Executive to sign and submit any and all documents related to said grant

- E. **Resolutions** regarding the 2013/2014 Community Development Block Grant Funds for Owensboro Regional Recovery
- **No. 04-2013** - Procurement Policy
 - **No. 05-2013** - Displacement
 - **No. 06-2013** - Purpose of funds
 - **No. 07-2013** - Stating that a Professional Contract is in place
- F. Advertise for the following Annual Bids:
- **No. 07-2013** - Electrical, Plumbing, A/C, & Parking Lot Maintenance Services
 - **No. 08-2013** - Concrete, Ready-mix
 - **No. 09-2013** - Bulk Delivered Fuels
 - **No. 10-2013** - Crushed Limestone, Sand, and River Gravel
 - **No. 11-2013** - Culvert Pipe
 - **No. 12-2013** - Equipment Rental
 - **No. 13-2013** - Pavement Striping
 - **No. 14-2013** - Grinding Services for Solid Waste
- G. Declare as surplus a 1980 Ford Tractor/Truck R 806, VIN # R80UVGA5820
- H. Purchase a Replacement Kubota RTV for the Daviess County Parks Department
- I. Contract with Premiere Mobile Cinema for the July 3rd Family Freedom Fireworks Festival at Panther Creek Park
- J. 2013 Concessions Contract for Panther Creek Park
- K. Advertise for a Fleet Management Mechanic in the Department of Public Works

3. **Consideration for Discussion:**

- A. Other business to be brought before the Daviess County Fiscal Court
- Approval of a Fire Hydrant Bond Release for Ann H. Greer Estate
- B. Public Comments
- C. Comments by Daviess County Fiscal Court
- The United States Postal Service is hosting their annual Stamp Out Hunger Food Drive on Saturday, May 11 from 8:30 a.m. to 5:30 p.m. at the Salvation Army on Ewing Road. Volunteers are welcome and citizens are encouraged to donate non-perishable food items by setting their items out by their mailbox on the morning of May 11.

D. Daviess County Fiscal Court May 2013 Employee Anniversary Recognition

- Transfer Station Solid Waste Equipment Operator Timothy R. McDaniel, 15 years

4. **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.