

**DAVISS COUNTY FISCAL COURT MEETING  
DAVISS COUNTY COURTHOUSE  
THURSDAY, MAY 3, 2012 – 5:00 p.m.**

Opening Prayer: Commissioner Charlie Castlen

**PUBLIC HEARING**

**1. Consideration for Discussion:**

- A. Closeout documents for the 2011/2012 Community Development Block Grant Funds for Owensboro Regional Recovery for \$250,000
- B. 2012/2013 Community Development Block Grant Funds for Owensboro Regional Recovery for \$250,000

**AGENDA**

**2. Consideration for Presentation:**

- A. PROCLAMATION: Children's Mental Health Day – May 9, 2012 (Michelle Hickman)  
Community Action Month – May 2012 (Kami White)
- B. ConnectGRADD update
- C. Daviess County Storm Water Maintenance Policy

**3. Consideration for Approval:**

- A. Minutes of the April 19, 2012 court meeting
- B. All Claims for all Departments
- C. Daviess County Clerk's Claim for Calculation of Motor Vehicle and Boat Bills for 2012
- D. Closeout Documents for the 2011/2012 Owensboro Regional Recovery Community Development Block Grant

- E. **Resolution No. 08-2012** regarding the 2012/2013 Community Development Block Grant Funds for Owensboro Regional Recovery for \$250,000, approval to apply for said grant, and authorization for the Judge/Executive to sign and submit any and all documents related to said grant
- F. Right-of-Way Plat and Temporary Construction Easements relative to the Crooked Creek Road Hazardous Mitigation Grant Program and authorization for Judge/Executive to sign any and all documents related to same
- G. Interlocal Agreement between the City of Owensboro and Daviess County relating to the 2012 Byrne Justice Assistance Grant (JAG) Program Award and to authorize the Judge/Executive to execute grant
- H. Agreement for Employee Assistance Services with Owensboro Medical Health System
- I. Strategic Health Risk Coach and Benefit Placement Services
- J. Accept the resignation of part-time Victim's Assistance Advocate Marilyn Duncan, effective May 1, 2012
- K. Hire Mildred "Faye" Wilkerson as a part-time Victim's Assistance Advocate effective May 1, 2012
- L. Hire William R. Harper as a Mechanic in the Department of Public Works effective May 14, 2012, subject to successful completion of pre-employment testing

4. **Consideration for Appointment:**

- A. Joe Sublett (10-2012) to the **DC-SWEEP (MAYOR'S APPOINTEE)**  
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.*