

**DAVISS COUNTY FISCAL COURT PUBLIC HEARING
AND REGULARLY SCHEDULED MEETING
DAVISS COUNTY COURTHOUSE
THURSDAY, MAY 5, 2016 – 5:00 p.m.**

Opening Prayer: Commissioner Charlie Castlen

PUBLIC HEARING AGENDA

1. Consideration for Discussion:

- A. County Road Aid and LGEA

AGENDA

1. Consideration for Presentation:

- A. Proclamation: *Stamp Out Hunger Food Drive Day*, May 14, 2016

2. Consideration for Approval:

- A. Minutes of the April 21, 2016 court meeting
- B. All Claims for all Departments
- C. Annual Standing Order to Pre-Approve Certain Recurring Expenses during FY 2016/2017
- D. Annual Standing Order Authorizing the County Judge/Executive Authority to Sign/Execute Court Approved Documents during FY 2016/2017
- E. Rural Secondary Road Recommendations, as presented 4/21/16
- F. Interlocal Agreement with the City of Owensboro regarding the construction of a new International Bluegrass Music Museum

G. **Resolution No. 06-2016** and MOU with Big Rivers Electric Corp. regarding the Daviess Co. Fire Dept. providing High Angle Rescue Assistance at the D. B. Wilson Power Plant

H. Advertise for Bids 17 thru 19-2016:

- **17-2016:** Tire Repair & Maintenance Services; Annual
- **18-2016:** Landfill Cell Construction: PVC Pipe; LF
- **19-2016:** Surplus Sale, 90HP Honda Boat Motor; FD

I. Hire Sally Martin & Tyler Belcher as summer interns in the DCFC administrative offices effective upon successful completion of pre-employment screenings

3. **Consideration for Appointment:**

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

4. **Ordinance(s):**

A. **First Reading of 05-2016, A.90 (2016)** - An Ordinance relating to the Daviess County Fiscal Court 2016-2017 FY Budget

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

D. May 2016 Employee Anniversaries:

- Kami Hershey, Software Analyst - 10 years
- Jane Garrison, Road Department Administrative Assistant - 15 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.