

**DAVISS COUNTY FISCAL COURT MEETING
DAVISS COUNTY COURTHOUSE
THURSDAY, MAY 7, 2015 – 5:00 p.m.**

Opening Prayer: Commissioner Charlie Castlen

1. Consideration for Presentation:

- A. Proclamation: Police Memorial Week – May 17-23, 2015
Stamp Out Hunger - Letter Carriers Food Drive – May 9, 2015
Older Americans Month – May 2015
- B. Bicentennial Celebration update
- C. Daviess County Fiscal Court Audit Report and Financials for the Fiscal Year Ended June 30, 2014
- D. Daviess County Sheriff's Settlement – 2013 Taxes

2. Consideration for Approval:

- A. Minutes of the April 16, 2015 court meeting
- B. All Claims for all Departments
- C. Fund Transfers
- D. Apply for the 2015/2016 Community Development Block Grant for Owensboro Regional Recovery, and authorize the Judge/Executive to execute any and all documents relating to said application, including the approval and execution of **Resolution 04-2015**
- E. **Resolution 05-2015** and Contract Agreement regarding the County Road Aid Coop Program
- F. **Resolution 06-2015B** regarding County Bridge Replacement
- G. 2015-2016 Roadway Resurface List

- H. Lease with Jesse Pollock relating to the Gun Club
- I. Rental Agreement with ROMP
- J. Agreement for Loan and Display of Sculpture with Lundeen Sculptures, LTD
- K. Contract with Ricky Moore Trucking LLC for the transportation of solid waste
- L. Concessions Contract with East Daviess County Little League
- M. Concessions Contract with Owensboro-Daviess County Babe Ruth League
- N. Request for Proposal for Bicycle Rental Location/Set-up
- O. Advertise for **Bid No. 25-2015**: One (1) New or Used Roll-Off Truck and **Bid No. 26-2015**: One (1) Used Dozer
- P. Award **Bid No. 22-2015**: One (1) New Tractor
- Q. Award **Bid No. 23-2015**: One (1) New 4x4 Full Size Pickup Truck
- R. Renew the following bids:
 - **Bid No. 13-2014**: Pavement Striping – 1st Renewal
 - **Bid No. 14-2013**: Concrete Crushing – 2nd Renewal
 - **Bid No. 15-2014**: Grinding & Disposal Services – 1st Renewal
 - **Bid No. 16-2014**: Recycling Services – 1st Renewal
- S. Hire William D. Nantz as a seasonal Grounds Maintenance employee at Yellow Creek Park, effective on or after April 27, 2015
- T. Hire Brandon J. Clark as a Service Technician in the Department of Public Works, effective May 11, 2015
- U. Hire Isaac Hardesty as summer laborer in the Department of Public Works, effective May 18, 2015
- V. Hire Maxwell Lanham as an Engineering Intern effective May 18, 2015 and subject to successful completion of pre-employment screenings
- W. Hire Brent Roberts as seasonal grounds maintenance at Yellow Creek Park effective upon successful completion of pre-employment screenings
- X. Hire Adam Forsythe as a Park Attendant at Panther Creek Park effective upon successful completion of pre-employment screenings

3. **Consideration for Appointment:**

- A. Paul Nave (26-2015) to the **Medical Control Authority** (Served 3 terms)
TERM: 5/19/2015 – 5/19/2019
- B. Jim Hendrix (25-2015) to be the **Daviess County Treasurer** (Served 2 terms)
TERM: 7/1/2015 – 7/1/2019

4. **Ordinances:**

- A. **First Reading of KOC 621.15 (2015)** – An Ordinance relating to the Daviess County, Road, Bridge, and Street System

5. **Consideration for Discussion:**

- A. Other business to be brought before the Daviess County Fiscal Court
 - Hire Maeghan Woodruff effective on or after May 11, 2015 and subject to successful completion of pre-employment screening
- B. Public Comments
- C. Comments by Daviess County Fiscal Court
- D. Daviess County Fiscal Court May 2015 Employee Anniversary Recognition
 - Stephen Bell, Firefighter/EMT – 5 years

6. **Consideration for Approval II:**

- A. Enter Into **Closed Session per KRS 61.810 (1)(g)** – Discussions between a public agency and a representative of a business entity and discussions concerning a specific proposal, if open discussions would jeopardize the siting, retention, expansion, or upgrading of the business

7. **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.