

**DAVISS COUNTY FISCAL COURT MEETING  
THURSDAY, MAY 15, 2014 – 5:00 p.m.**

Opening Prayer: Commissioner Jim Lambert

**PUBLIC HEARING**

**1. Consideration for Discussion:**

- A. Closeout documents for the 2013/2014 Community Development Block Grant Funds for Owensboro Regional Recovery for \$250,000
- B. Submission of a 2014/2015 Community Development Block Grant for Owensboro Regional Recovery for \$250,000
- C. Proposed Use of County Road Aid and Local Government Economic Assistance Funds

**AGENDA**

**2. Consideration for Presentation:**

- A. Update by Kentucky State Legislators
- B. Five Year Update of the Insurance Premium Tax Revenue
- C. Treasurer's Report for the month ended April 2014
- D. Daviess County Cooperative Extension Service Fiscal Year 2014/2015 Budget

**3. Consideration for Approval:**

- A. Minutes of the May 1, 2014 court meeting
- B. All Claims for all Departments
- C. County Clerk's Claim for Calculation of Motor Vehicle and Boat Bills for 2014
- D. Closeout Documents for the 2013/2014 Owensboro Regional Recovery Community Development Block Grant
- E. **Resolutions 04 – 07-2014** regarding the 2014/2015 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. Agreement for Employee Assistance Services with Owensboro Health, Inc.
- G. Business Associate Agreement between Daviess County Fiscal Court and Owensboro Health, Inc. regarding Protected Health Information as it relates to the Employee Assistance Program
- H. Award **Bid No. 04-2014** - Purchase one (1) new or used 4WD Backhoe
- I. Advertise for the following Annual Bids:
  - **Bid No. 08-2014:** Bulk Fuels
  - **Bid No. 09-2014:** Ready-Mix Concrete
  - **Bid No. 10-2014:** On-Site Services
  - **Bid No. 11-2014:** Equipment Rental
  - **Bid No. 12-2014:** Crushed Limestone
  - **Bid No. 13-2014:** Culvert Pipe
  - **Bid No. 14-2014:** Pavement Striping
  - **Bid No. 15-2014:** Grinding & Disposal Services
  - **Bid No. 16-2014:** Recycling Services
- J. Accept the Retirement Resignation of Assistant Solid Waste Manager Jeff Dame effective May 30, 2014 (30 years of service)

4. **Consideration for Appointment:**

- A. Ron Presser (12-2014) to the **Owensboro Health Board** (Served 1 term)  
TERM: 10/31/2014 – 10/31/2017
- B. John Bell (14-2014) to the **Southeast Daviess County Water District Board** (Otis Hicks served 2 terms)  
TERM: 6/1/2014 – 6/1/2018
- C. Richard Stallings (15-2014) to the **Daviess County Drainage Commission** (Served a partial term)  
TERM: 6/2/2014 – 6/2/2017
- D. Charlie Craig (16-2014) to the **Daviess County Drainage Commission** (Served 1 term)  
TERM: 6/2/2014 – 6/2/2017
- E. Dmitry Uskov (17-2014) to the **Daviess County Public Library Board** (Filling the unexpired term of Angela Woosley)  
TERM: 5/15/2014 – 9/13/2015

5. **Ordinance(s):**

- A. **Second Reading of KOC 621.15 (2014)** - An Ordinance Relating to the Road, Bridge, and Street System
- B. **First Reading of A.86 (2014)** - Budget Ordinance

6. **Consideration for Discussion:**

- A. Other business to be brought before the Daviess County Fiscal Court
  - Approval to hire Samuel Burton as a Mechanic in the Department of Public Works effective upon successful completion of pre-employment testing
- B. Public Comments
- C. Comments by Daviess County Fiscal Court
  - Special called Fiscal Court meeting to be held **May 22, 2014** at **10:00 a.m.**

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.*