

**DAVISS COUNTY FISCAL COURT MEETING  
DAVISS COUNTY COURTHOUSE  
THURSDAY, MAY 16, 2013 – 5:00 p.m.**

Opening Prayer: Commissioner Jim Lambert

**PUBLIC HEARING**

**1. Consideration for Discussion:**

- A. Proposed Use of County Road Aid and Local Government Economic Assistance Funds

**AGENDA**

**1. Consideration for Presentation:**

- A. Update regarding the General Assembly by Kentucky State Legislators  
B. Treasurer's Report for the Month Ended April 2013

**2. Consideration for Approval:**

- A. Minutes of the May 2, 2013 court meeting  
B. All Claims for all Departments  
C. Fund Transfers from the Solid Waste Operating Fund and General Fund to the Solid Waste Debt Service Fund – 2014, Solid Waste Debt Service Fund – 2017, Solid Waste Closure Fund, Bond Fund – Downtown Renovation, and Jail Fund  
D. Daviess County Clerk's Claim for Calculation of Motor Vehicle and Boat Bills for 2013  
E. Advertise for the following Bids:
- **Bid No. 15-2013** – Solid Waste Recycling Services
  - **Bid No. 16-2013** – Solid Waste Tire Maintenance and Repair Services
  - **Bid No. 17-2013** – Judicial Center Drivers License Department Remodel

F. Declare the following as Surplus Equipment:

- Oil Distributor Unit# 27 F700 Ford Truck Serial # F70EV066086
- Oil Tanker Unit# 32 F2050A International Truck Serial # D1325HGB16951
- Chipper Unit# 16 Etnyre Spreader Box Serial # K5001
- Roller Unit# 14 Bomag BW12R Serial # 106610020255

G. Advertise for a Staff Accountant

H. Hire Haley Root as a Temporary Landfill Attendant (Scale Operator) at the Transfer Station commencing completion of pre-employment testing

I. Hire John Clouse as Deputy Director of Emergency Management effective May 20, 2013, subject to successful completion of pre-employment testing

3. **Consideration for Appointment:**

A. Gene Bittel (15-2013) to the **DC Drainage Advisory Commission** (Gene Bittel – 1 term)  
TERM: 06/02/2013 – 06/02/2017

B. Suzanne Northern-Blazar (14-2013) to the **Owensboro Health Board** (Deborah Nunley – 1 term)  
TERM: 10/31/2013 – 10/31/2016

4. **Ordinance(s):**

A. First Reading of Budget Ordinance **KOC A.84(2013)** for the Fiscal Year 2013/2014

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.*