

DAVIESS COUNTY FISCAL COURT MEETING  
YELVINGTON FIRE DEPARTMENT, MACEO, KENTUCKY  
THURSDAY, MAY 17, 2012 – 5:00 p.m.

Opening Prayer: Commissioner Jim Lambert

**PUBLIC HEARING**

1. **Consideration for Discussion:**

- A. Budget Hearing regarding proposed use of County Road Aid and Local Government Economic Assistance Funds

**AGENDA**

2. **Proclamation:**

- A. Police Memorial Week – May 13-19, 2012

3. **Consideration for Presentation:**

- A. April, 2012 Treasurer's Report

4. **Consideration for Approval:**

- A. Minutes of the May 3, 2012 court meeting
- B. All Claims for all Departments
- C. Daviess County Detention Center's Policy and Procedures Manual
- D. **Resolution 09-2012** and Contract relating to the 2013 County Road Aid Cooperative Program

- E. Agreement with Riney, Hancock and Co., PSC to Perform Agreed-Upon Procedures for the Transportation of Non-Public School Students
- F. Contract with Pyrotechnic Display, Inc. for fireworks on July 3, 2012 at Panther Creek Park
- G. Hire Ian Flener as a part-time, seasonal Attendant at Panther Creek Park commencing May 15, 2012

5. **Consideration for Appointment:**

- A. Christina O'Bryan (12-2012) to the **Southeast DC Water Association (First term – Filling the completed term of Margret Brown)**  
TERM: 6/1/2012 – 6/1/2016
- B. Jerry Fischer (11-2012) to the **DC Drainage Advisory Commission (Second term)**  
TERM: 6/2/2012 – 6/2/2016

6. **Ordinance(s):**

- A. **First Reading of A.82(2012)** - Daviess County Fiscal Court Budget
- B. **First Reading of KOC 150.12(2012)** – An Ordinance relating to a Special Transient Room Tax for the Sole Purpose of Meeting the Operating Expenses of a Convention Center

7. **Consideration for Discussion:**

- A. Other business to be brought before the Daviess County Fiscal Court
  - Free Silver Road Mining
- B. Public Comments
- C. Comments by Daviess County Fiscal Court

8. **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.*

