

**DAVISS COUNTY FISCAL COURT MEETING
THURSDAY, MAY 19, 2011 – 5:00 p.m.**

Opening Prayer: Commissioner George Wathen

AGENDA

PUBLIC HEARING:

Proposed use of County Road Aid, Local Government Economic Assistance Funds (LGEA)

PROCLAMATION – Police Week, May 15-21, 2011

1. Consideration for Approval – Approval to Hire Martina Riney and George Carpenter as Seasonal Grounds Maintenance employees for the Parks Summer Recreation Program, commencing 5/23/11
2. Consideration for Approval – Approval to Contract with Pyrotechnic Display, Inc. for the July 3rd Family Freedom Festival fireworks display at Panther Creek Park in the amount of \$7,000
Thank you to Kentucky Farm Bureau for sponsoring \$2,000 of the display
3. Consideration for Presentation – Presentation by members of Citizens for Good Government (CGG) regarding Daviess County Fiscal Court’s adoption of an Openness and Transparency document as a guide for public offices and appointments

CGG is a work-group resulting from the 2007 “We the People” Town Meeting. They developed and are proposing for adoption an openness and transparency document for public officials and board appointees. Members include Chair Belinda Abell, Ed Allen, Larry Bidwell, Don McCarthy, Bruce Whitmer, Rodney Berry, Tom Milton, & Shelly Nichols

4. Consideration for Approval – Approval to **Appoint Ed Allen, Laura Alexander, & John Fentress to the Reapportionment Committee, as Commissioners** at a rate of \$300 each for a 60-day term beginning 5/19/2011 - (First meeting set for 5/26/2011, 5:00 p.m. - DCFC, courtroom)

In accordance with the provisions of KRS 67.045 and KRS Chapter 424, notice is given that the fiscal court plans to reapportion the boundary lines for the three Fiscal Court Commissioners, three Justices of the Peace, and three Constables. Boundary lines shall be laid off so that the districts are compact, contiguous, and the population of each district shall be as nearly equal as is reasonably possible. The fiscal court shall appoint three citizens as commissioners to reapportion the county into three (3) districts. The first meeting of the Reapportionment Committee is May 26, 2011 at 5:00 p.m. in the Daviess County Fiscal Court, Courtroom. A written report of such boundary lines shall be filed with the Daviess Fiscal Court and the Office of the County Clerk within 60 days of appointment of commissioners. Within 60 days of receipt of the report establishing the three districts, the fiscal court shall adopt or amend the report. As soon as the fiscal court adopts the report, any Daviess County registered voter may bring an action in Circuit Court to enforce the provisions of KRS 67.045. Any action brought to Circuit Court must be done within 20 days from fiscal court’s adoption of said report. Circuit Court shall hear the action and, on a finding that provisions of KRS 67.045 have been violated, remand the matter to fiscal court.

5. Consideration for Presentation – Presentation by NAACP President Evan Taylor regarding the Reapportionment of Daviess County’s boundary lines

Present will be NAACP Executive Committee members and board members

6. Consideration for Presentation – Presentation by Evan Taylor regarding the D.C. Youth Soccer Assoc.
7. Consideration for Approval – Approval of the Minutes of the May 5, 2011 Meeting
8. Consideration for Approval – Approval to Advertise for a Firefighter/EMT for the Daviess County Fire Department
This vacancy is due to Asst. Chief Tim Benningfield's retirement & subsequent promotions
9. Consideration for Approval – Approval to Hire Danielle Hutchinson as an Administrative Assistant in the Department of Animal Control, commencing May 25, 2011
Received 150 applications; interviewed 23 applicants
10. Consideration for Approval – Approval to Release Locust Grove Estates streets & storm sewer Bond
This bond has been updated to \$7,400
11. Consideration for Approval – Approval to **Award Bid No. 14-2011** - Knottsville Volunteer Fire Dept roof replacement
12. Consideration for Discussion – Discussion of the **First Reading - A.80 (2011)** Fiscal Year 2011/2012 Daviess County Budget
13. Consideration for Discussion – Discussion of the **First Reading - A.78.02 (2011)** Fiscal Year 2010/2011 Budget Amendment
14. Consideration for Approval – Approval of all Claims for all Departments
15. Consideration for Presentation – Presentation of the April 2011 Treasurer's Report
16. Consideration for other business to be brought before the Daviess County Fiscal Court
Discussion re: Convention and Events Center
17. Public Comments
18. Comments by Daviess County Fiscal Court
19. Consideration for Adjournment