

**DAVISS COUNTY FISCAL COURT MEETING
DAVISS COUNTY COURTHOUSE
THURSDAY, MAY 19, 2016 – 5:00 p.m.**

Opening Prayer: Commissioner Mike Koger

AGENDA

1. Consideration for Presentation:

- A. DC-CAP annual update by Suzanne Craig

2. Consideration for Approval:

- A. Minutes of the May 5, 2016 court meeting
- B. All Claims for all Departments
- C. Pay Election Workers for 5/17/16 election
- D. Daviess County Fiscal Court Wage Schedule for FY 2016/2017
- E. **Resolution 08-2016** – Establishing a Street Lighting District in Honeysuckle Estates
- F. Lease Agreement with Franklin Rock and Recycle for Radial Stacking Conveyor; LF
- G. Fireworks Contract with West DC Fire Dept. for the July 3rd Celebration
- H. Movie Projection Screen and Audio Equipment Contract with Premiere Mobile Cinema for the July 3rd Celebration
- I. Business Associate Agreement and Contract with the Green River District Health Dept. for Hepatitis B, TB, and Rabies Pre-Exposure Vaccinations
- J. Advertise **Bid No. 20-2016**: A New 2016/2017 SUV; Engineering Department (ED)

- K. Hire Brenton Smith as a Seasonal Grounds Maintenance Employee at Yellow Creek Park effective upon successful completion of pre-employment screenings
- L. Hire Cooper B. Howard as a seasonal Laborer in the Department of Public Works effective upon successful completion of pre-employment screenings
- M. Accept the Retirement Resignation of David Harris, Courthouse Maintenance effective May 27, 2016
- N. Advertise for the position of Courthouse Maintenance, if not filled internally

3. **Consideration for Appointment:**

- A. Christina O'Bryan (10-2016) to the **Southeast Daviess County Water Board** (Served 1 term)
TERM: 06/01/2016 – 06/01/2020
- B. Jerry Fischer (11-2016) to the **Daviess County Drainage Commission** (Served 2 terms)
TERM: 06/02/2016 – 06/02/2020

4. **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

5. **Consideration for Approval:**

- A. Enter into **Closed Session per KRS 61.810 (1)(f)** Discussions or hearings which might lead to the appointment, discipline, or dismissal of an individual employee, member, or student without restricting that employee's, member's, or student's right to a public hearing if requested. This exception shall not be interpreted to permit discussion of general personnel matters in secret

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.