

**DAVISS COUNTY FISCAL COURT
PUBLIC HEARING AND REGULAR MEETING
THURSDAY, MAY 21, 2015 – 5:00 p.m.**

Opening Prayer: Commissioner Mike Koger

PUBLIC HEARING

1. Consideration for Discussion:

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

AGENDA

1. Consideration for Presentation:

- A. Special Presentation
- B. Recognition of the 2015/2016 Owensboro-Daviess County Veterans Organizations Committee elected board members:
Chairman Pam Smith Wright, Vice Chairman Jessie Hettinger, Secretary Tina Carpenter, Treasurer Sam Byrd, Chaplain Frank McDaniel, Publicity Director Michelle McKinney, Auditor Denise Marcum, Legislative Liaison Lou Drawdy
- C. Property Valuation Administrator Rachel Foster regarding Property Assessments
- D. Treasurer's Report for April 2015

2. Consideration for Approval:

- A. Minutes of the May 7, 2015 court meeting
- B. All Claims for all Departments
- C. Standing Order to Pre-approve Certain Expenses

- D. Salary Schedule Effective July 1, 2015
- E. **Resolution No. 06-2015** – A resolution requesting the Kentucky Economic Development Finance Authority to Issue Revenue Bonds to Finance and Refinance Costs incurred by Owensboro Health, Inc. in acquiring, constructing and equipping a new Outpatient Health Care Facility in Daviess County
- F. 2015-2016 Kentucky Pride Fund Recycling Grant Agreement (Grant application was approved on March 19, 2015)
- G. Business Associate Agreement and Personal Services Contract with the Green River District Health Department for Hepatitis B and TB Shots, and Rabies Pre-Exposure Vaccinations for July 1, 2015 through June 30, 2016 and Authorize the Judge/Executive to sign said documents
- H. Rental Agreement with ROMP
- I. Fishing Pressure Consent Agreement with the Kentucky Department of Fish and Wildlife Resources
- J. Advertise for **Bid No. 27-2015**: Tire Repair & Maintenance Services
- K. Award **Bid No. 24-2015**: Courthouse Landscaping Project
- L. Hire Sherry Millay as a seasonal Grounds Maintenance employee at Panther Creek Park, effective on or after May 19, 2015
- M. Hire Austin Payne as a temporary laborer in the Department of Public Works, effective June 8, 2015
- N. Hire Trisha M. Jackson as a seasonal Grounds Maintenance employee at Yellow Creek Park, effective May 20, 2015

3. **Consideration for Appointment:**

- A. George Ballard (27-2014) to the **Daviess County Drainage Advisory Commission** (Served a partial term)
TERM: 6/2/2015 – 6/2/2019
- B. James R. Knott (30-2015) to the **PVA Assessment Appeals Board** (Filling the unexpired term of Steve Shelton)
TERM: 5/21/2015 - 4/19/2018

4. **Ordinance(s):**

- A. **First Reading of A.88 (2015)** – Fiscal Year 2015/2016 Budget
- B. **First Reading of KOC 921.667 (2015)** – An Ordinance Amending the Zoning Classification of a 1.870 acre tract of land located at 3830 Hwy 54 from A-U Urban Agriculture to B-4 General Business, application filed by Steve Lambert; John and Nancy Grimes
- C. **Second Reading of KOC 621.15 (2015)** – An Ordinance relating to the Daviess County, Road, Bridge, and Street System

5. **Consideration for Discussion:**

- A. Other business to be brought before the Daviess County Fiscal Court
 - Parking lot update - \$14,000 gate and \$25,000 budgeted
 - Process and Mail Poll Worker checks prior to the June 4th Fiscal Court meeting
- 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.