

**DAVIESS COUNTY FISCAL COURT MEETING**  
**THURSDAY, JUNE 2, 2011 – 5:00 p.m.**

Opening Prayer: Commissioner Charlie Castlen

**AGENDA**

1. Consideration for Presentation – Presentation by Daviess County Engineer Mark Brasher regarding Panther Creek
2. Consideration for Presentation – Presentation of the 2010 Daviess County Clerk’s Excess Fee in the amount of \$110,980.39
3. Consideration for Approval – Approval of the Minutes of the May 19, 2011 Meeting
4. Consideration for Approval – Approval to Contract with the Daviess County Public Schools for the Transportation of Parochial School Students for school year 2011/2012
5. Consideration for Approval – Approval to provide funding in an amount not to exceed \$600 for the Greenwood Cemetery’s Military Veterans Memorial Marker
6. Consideration for Approval – Approval of the Deed of Easement providing RWRA with access to a pump station on the Daviess County Detention Center property
7. Consideration for Approval – Approval of **Resolution 10-2011** – Designation of Applicant’s Agent
8. Consideration for Approval – Approval of the joint Daviess/Ohio County Fiscal Courts **Resolution** authorizing the filing of a Kentucky Local Government Economic Development Fund (LGEDF) Multi County Coal Severance Grant and approval for the Judge/Executive to sign and submit said grant  
**(DCFC - Resolution 11-2011)**
9. Consideration for Approval – Approval to **Award Bid No. 15-2011** – Leachate Trench and Grate  
(Due to a potential conflict of interest, Judge/Executive Al Mattingly will recuse himself from this item’s discussion/vote.)
10. Consideration for Approval – Approval to **Award Bid No. 16-2011** – Fire Rescue Defibrillator
11. Consideration for Approval – Approval to Accept the May 31, 2011, Retirement Resignation of Daviess County Administrator Tony Sook

12. Consideration for Approval – Approval to **Create the Daviess County Drainage Commission**  
5-member board, initial terms staggered; subsequent appointees shall serve 4-year terms

13. Consideration for Approval – Approval to Appoint/Re-appoint the following:

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| A. <b>Industrial Development Authority</b>             | <b>TERM: 4/09/2011 – 4/09/2015</b>     |
| • Nate Pagan (39-2011)                                 |  |
| B. <b>Southeast Daviess County Water District</b>      | <b>TERM: 6/01/2011 – 6/01/2015</b>     |
| • Joe Elliot (38-2011)                                 |  |
| C. <b>Ohio County Water District</b>                   | <b>TERM: 6/15/2011 – 6/15/2015</b>     |
| • Harry Storm (44-2011)                                |  |
| D. <b>Daviess County Animal Control Commission</b>     | <b>TERMS: 8/07/2011 – 8/07/2015</b>    |
| • Kent Taul (46-2011)                                  | Local Law Enforcement Rep.             |
| • Sue Smiley (45-2011)                                 | Citizen Rep.                           |
| • Lydia Wethington (47-2011)                           | Citizen Rep.                           |
| • Clay Horton (48-2011)                                | Green River District Health Dept. Rep. |
| • Dr. Nikki Curtis (42-2011)                           | Local Veterinarian Rep.                |
| • Lindsey Clark (43-2011)                              | Citizen Rep.                           |
| E. <b>O'boro-D.C. Visitors &amp; Convention Bureau</b> | <b>TERMS: 6/30/2011 – 6/30/2014</b>    |
| • Roger Buchanan (41-2011)                             | Hotel/Motel Rep.                       |
| • Jane Nobel (40-2011)                                 |  |
| F. <b>Daviess County Drainage Commission:</b>          | <b>TERMS: 7/07/2011 - 7/07/xxxx</b>    |
| • Charlie Craig (37-2011)                              | <b><u>2014</u></b>                     |
| • Jerry Fischer (36-2011)                              | <b><u>2012</u></b>                     |
| • Gene Bittel (35-2011)                                | <b><u>2013</u></b>                     |
| • Mattie Boarman (34-2011)                             | <b><u>2014</u></b>                     |
| • Mike Riney (33-2011)                                 | <b><u>2015</u></b>                     |

14. Consideration for Discussion – Discussion of the **First Reading KOC 530.13 (2011)** - An Ordinance Establishing Official Speed Limits for Roads Located with Daviess County, Kentucky, outside the Corporate Limits of the Cities of Owensboro and Whitesville

15. Consideration for Discussion – Discussion of the **First Reading KOC 621.14 (2011)** - An Ordinance Amending the Daviess County Road, Bridge and Street System by Accepting Park Drive into the County Road System and Adding Park Drive to the “Daviess County Road and Street Index”

16. Consideration for Approval – Approval of the **Second Reading - A.80 (2011)** Fiscal Year 2011/2012 Daviess County Budget

17. Consideration for Approval – Approval of the **Second Reading - A.78.02 (2011)** Fiscal Year 2010/2011 Budget Amendment

18. Consideration for Approval – Approval of Budget Transfers for the Fiscal Year Ending June 30, 2011

19. Consideration for Approval – Approval of all Claims for all Departments

20. Documents for Recording - Special District Budgets:

- Daviess County Public Health
- Daviess County Conservation
- Audubon Area Community Services, Inc.
- Owensboro Riverport Authority

21. Consideration for other business brought before the Daviess County Fiscal Court

22. Public Comments

23. Comments by Daviess County Fiscal Court

24. Consideration for Adjournment