

**DAVISS COUNTY FISCAL COURT MEETING
DAVISS COUNTY COURTHOUSE
THURSDAY, JUNE 2, 2016 – 5:00 p.m.**

Opening Prayer: Judge/Executive Al Mattingly

AGENDA

1. **Consideration for Presentation:**

- A. Treasurer's Report for April 2016

2. **Consideration for Approval:**

- A. Minutes of the May 19, 2016 court meeting
- B. All Claims for all Departments
- C. Budget Transfers for the Fiscal Year ending June 30, 2016
- D. Temporary Construction Easements with Roby Road Property Owners
- E. Special Events Agreement for ROMP with the International Bluegrass Music Museum
- F. Waste Tire Grant Agreement
- G. **Resolution No. 09-2016** - regarding Kentucky Office of Homeland Security (KOHS) grant applications
- H. Declare an Emergency circumventing the bid process & purchase a Mack remanufactured engine from Vomack Truck of Evansville
- I. Hire Jonathon L. Heath as a Firefighter/EMT effective June 2, 2016, subject to successful completion of pre-employment screenings
- J. Hire Kelci D. Calhoun as a part-time Animal Control Attendant; AC, effective after June 2, 2016, and upon successful completion of pre-employment screenings
- K. Hire for the position of Building and Grounds Maintenance, subject to successful completion of pre-employment screenings

3. **Ordinance(s):**

A. **Second Reading of KOC A.90(2016)/5-2016** - FY 2016/2017 Daviess County Budget

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

D. June 2016 Employee Anniversaries:

- Jeffrey Poole, Firefighter/EMT - 10 years
- Kenneth Boarman, Senior HEO - 10 years
- Eddie Reddish, Senior HEO - 5 years

5. **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.