

DAVIESS COUNTY FISCAL COURT MEETING  
DAVIESS COUNTY COURTHOUSE  
THURSDAY, JUNE 4, 2015 – 4:00 p.m.

Opening Prayer: Judge/Executive Al Mattingly

**AGENDA**

1. **Consideration for Presentation:**

- A. **Proclamation:** June 2015 as Toastmasters' Month
- B. **Executive Order No. 02-2015:** Wet/Dry Election scheduled for July 14, 2015 for the Graham Precinct
- C. Silo Busting

2. **Consideration for Approval:**

- A. Minutes of the May 21, 2015 court meeting
- B. All Claims for all Departments
- C. Budget Transfers for the Fiscal Year Ended June 30, 2015
- D. County Clerk's Claim for Calculation of the 2015 Motor Vehicle and Boat Bills
- E. Authorize the Judge/Executive to sign and submit a CDBG compliance certification letter regarding the Masonville Sewer Extension project
- F. **Resolution No. 07-2015** regarding the Workforce Innovation & Opportunity Act
- G. **Resolution No. 08-2015** regarding Kentucky Office of Homeland Security for the purchase of a generator and communications equipment
- H. GRADD Refunding Transactions including Lease, Sublease, and **Resolution Nos. 09-2015 & 10-2015** and authorization of the Judge/Executive to sign and all documents related to same

- I. MOU with the City of Owensboro regarding the 2015 Justice Assistance Grant (JAG)
- J. Contract with the Daviess County Board of Education for the Transportation of Parochial School Students
- K. Waste Tire Grant Agreement
- L. Amend the Administrative Code
- M. Award the following Annual Bids:
  - **14-2015** – Bulk Delivered Fuels
  - **15-2015** – Ready-Mix Concrete
  - **16-2015** – Electrical Services
  - **17-2015** – Plumbing & HVAC Services
  - **18-2015** – Equipment Rental
  - **19-2015** – Crushed Limestone
  - **21-2015** – Janitorial Services
- N. Award **Bid No. 13-2015**: Potts Road Bridge Replacement
- O. Award **Bid No. 25-2015**: One New or Used Roll-Off Truck for the Transfer Station
- P. Reject **Bid No. 20-2015**: Culvert Pipe
- Q. Reject **Bid No. 11-2015**: Four (4) Used 5<sup>th</sup> Wheel Road Tractors
- R. Reject **Bid No. 12-2015**: Four (4) Used Open Top Walking Floor Trailers
- S. Reject **Bid No. 26-2015**: One (1) Used Dozer for the Landfill
- T. Advertise **Bid No. 28-2015**: Culvert Pipe
- U. Advertise **Bid No. 29-2015**: New Phone System for Daviess County Facilities
- V. Accept the City of Owensboro's **Bid Renewal of Bid #2784**: Sodium Chloride (Rock Salt)
- W. Award the 2015/2016 HVAC and Janitorial Contracts and authorize the Judge/Executive to sign said contracts
- X. Hire Reece Payne as a seasonal Grounds Maintenance employee at Horse Fork Creek Park and Joshua Lanham as a Park Attendant at Panther Creek Park effective upon successful completion of pre-employment screenings

### 3. Consideration for Appointment:

- A. Reid Haire (29-2015) to the **Ohio County Water District** (Harry Storm served 4 terms)  
TERM: 6/15/2015 – 6/15/2019
- B. Wayne Foster (28-2015) to the **Daviess County Economic Development Advisory Board**  
(Served 1 term)  
TERM: 6/15/2015 – 6/15/2019
- C. Susie Harris (31-2015) to the **Owensboro Health Board** (Served 1 term)  
TERM: 10/31/2015 – 10/31/2018
- D. Mark Millsap (32-2015) to the **Owensboro Health Board** (Served 1 term)  
TERM: 10/31/2015 – 10/31/2018 (Joint City/County appointee)

### 4. Ordinance(s):

- A. **Second Reading of A.88 (2015)** – Fiscal Year 2015/2016 Budget
- B. **Second 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

### 5. 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
  - The next court meeting will be held Tuesday, June 16 at 5:00 p.m. and there will be a Special Called meeting on Monday, June 29 at 10:00 a.m.
- D. Daviess County Fiscal Court June 2015 Employee Anniversary Recognition
  - Pat McCarty, Solid Waste Heavy Equipment Operator – 20 years
  - Dean Newcom, Maintenance Building Supervisor – 25 years
  - George Hayden, Solid Waste Heavy Equipment Operator – 25 years

### 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.*