

DAVISS COUNTY FISCAL COURT MEETING
DAVISS COUNTY COURTHOUSE
THURSDAY, JUNE 5, 2014 – 5:00 p.m.

Opening Prayer: Judge/Executive Al Mattingly

AGENDA

1. **Consideration for Presentation:**

- A. Presentation of the 2014 K-Count, which is the count that monitors the homeless situation in Kentucky and discussion of the Summer 2014 Precariously housed count

2. **Consideration for Approval:**

- A. Minutes of the May 15 and 22, 2014 court meetings
- B. All Claims for all Departments
- C. Fund Transfers
- D. Budget Transfers for the Fiscal Year Ending June 30, 2014
- E. Standing Order to Pre-approve Certain Expenses
- F. Revised Salary Schedule
- G. 2014-2015 Roadway Resurfacing List
- H. Surety Bond Reduction for Paradise Landing, Unit No. 1, Storm Sewers and Drainage
- I. Interlocal Agreement between the City of Owensboro and Daviess County Fiscal Court regarding the 2014 Byrne Justice Assistance Grant (JAG) Program Award

- J. **Resolution No. 08-2014** adopting and approving the execution of a County Road Aid Cooperative Program Contract between the Fiscal Court and the Commonwealth of Kentucky, Transportation Cabinet, Department of Rural and Municipal Aid and approval of the County Road Aid Cooperative Agreement
- K. Contract with Green River District Health Department to Provide Services and Business Associate Agreement related to administering Hepatitis B injections, Rabies injections, and TB Skin tests
- L. Contract between the Daviess County Fiscal Court and the Daviess County Board of Education for the Transportation of parochial school students for the 2014-2015 school year
- M. Fireworks Display Contract with Airport Sorgho Fire Department and authorization for the Judge/Executive to sign said contract
- N. Special Event Agreement with the International Bluegrass Music Museum regarding ROMP and authorization for the Judge/Executive to sign said agreement
- O. Agreement with American Engineers to Replace Potts Bridge with Culvert or Bridge
- P. AmeriCorps Host Agency Agreement with GRADD
- Q. Purchase Roofing Metal for Panther Creek Park Shelters (East ball diamond shelter, Nature Center, Feather Landing, Break Room Building, and Lakeview North & South)

3. **Ordinance(s):**

- A. **Second Reading of KOC 921.669 (2014)** – An Ordinance Amending portions of Article 8 and Article 13 of the Zoning Ordinance Pertaining to Large Farm and Agricultural Equipment Dealers and Required Buffers
- B. **Second Reading of A.86 (2014)** - Budget Ordinance

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
 - The next Fiscal Court meeting has been rescheduled to **Tuesday, June 17 - 10:00 a.m.**

D. Daviess County Fiscal Court May 2014 Employee Anniversary Recognition

- Terry Ranburger, Public Works Mechanic - 20 years

5. **Consideration for Approval:**

- A. Closed Session per 61.8101 (b) Deliberations on the future acquisition or sale of real property by a public agency, but only when publicity would be likely to affect the value of a specific piece of property to be acquired for public use or sold by a public agency
- No action will be taken

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.