

DAVIESS COUNTY FISCAL COURT MEETING  
YELLOW CREEK BAPTIST CHURCH – HWY 144, THRUSTON, KY  
THURSDAY, JUNE 6, 2013 – 5:00 p.m.

Opening Prayer: Judge/Executive Al Mattingly

**AGENDA**

1. **Consideration for Presentation:**

- A. Daviess County Fiscal Court Audit Report for Fiscal Year 2011/2012
- B. Fiscal Year 2013/2014 Budgets:
  - Daviess County Conservation District
  - Regional Water Resource Agency
  - Green River Area Development District

2. **Consideration for Approval:**

- A. Minutes of the May 16, 2013 court meeting
- B. All Claims for all Departments
- C. Budget Transfers for the Fiscal Year Ending June 30, 2013
- D. Standing Order to Pre-Approve Certain Recurring Expenses
- E. Contract with the Daviess County Board of Education for the Transportation of Parochial School Students for the 2013/2014 school year
- F. Contract with Pyrotechnic Display, Inc. for Fireworks during the July 3, 2013 Family Freedom Fireworks Festival at Panther Creek Park
- G. One-year extension of a HVAC Service Contract for the Courthouse, Judicial Center, and Operations Center
- H. 2013-2014 Roadway Resurfacing List
- I. AmeriCorps Host Agency Agreement
- J. Purchase a Pickup truck for the Department of Public Works per state contract for FY 2013-2014
- K. Advertise for **Bid No. 18-2013** Ten (10) shade canopies for Panther Creek Park

- L. Hire James Lambert as a Seasonal Ground Maintenance employee at Yellow Creek Park effective June 3, 2013
- M. Hire Howard Scott Connor as a Fleet Management Mechanic in the Department of Public Works effective upon successful completion of pre-employment screenings

3. **Consideration for Appointment:**

- A. Pat Cason (17-2013) to the **DC Economic Development Advisory Commission** (Pat Cason – 1 terms)  
TERM: 06/19/2013 – 06/19/2017
- B. Barry Smith (19-2013) to the **Medical Control Authority Board** (Tim Benningfield – 2 terms)  
TERM: 05/19/2013 – 05/19/2017

4. **Ordinance(s):**

- A. Second Reading of Budget Ordinance **KOC A.84(2013)** for the Fiscal Year 2013/2014

5. **Consideration for Discussion:**

- A. Other business to be brought before the Daviess County Fiscal Court
  - Approval of a Deed to Transfer property located on West First Street between Elm and Poplar Streets to the City of Owensboro, as part of the final disposition of downtown re-development properties
- B. Public Comments
- C. Comments by Daviess County Fiscal Court
- D. Daviess County Fiscal Court June 2013 Employee Anniversary Recognition
  - Public Works Service Technician Daniel C. Thurman, 5 years
  - Public Works Mechanic David W. Vanover, 5 years
  - Accounting Clerk Robin Johnson, 15 years

6. **Adjournment**