

**DAVISS COUNTY FISCAL COURT MEETING
DAVISS COUNTY COURTHOUSE
THURSDAY, JUNE 7, 2012 – 5:00 p.m.**

Opening Prayer: Judge/Executive Al Mattingly

PUBLIC HEARING

1. Consideration for Discussion:

- A. Temporary Alteration of Free Silver Road by Closing and Relocating a Section of Free Silver Road

AGENDA

2. Consideration for Presentation:

- A. Special District Budgets –
 - Daviess County Conservation District
 - GRADD
 - Audubon Area Community Services, Inc.

3. Consideration for Approval:

- A. Minutes of the May 17, 2012 court meeting
- B. All Claims for all Departments
- C. Budget Transfers for the month ended May 30, 2012
- D. Order of Allowance to the Board of Assessment Appeals
- E. Daviess County Fiscal Court Salary Schedule
- F. Report of Viewers regarding the Temporary Alteration of Free Silver Road by Closing and Relocating a Section of Free Silver Road
- G. Order to Pay Viewers Clem Cecil and Jerome Hamilton for viewing Free Silver Road

- H. Lease Agreement between West Louisville Preservation Hall, LLC and Daviess County for a summer recreation program commencing February 1, 2012 through August 31, 2013
- I. **Resolution No. 10-2012** – Daviess County Bridge Replacement
- J. 2012/2013 Contract with the Daviess County Board of Education for the Transportation of Parochial School Students
- K. KY Cattlemans Association Grant
- L. Contract Extension relating to the Crooked Creek Road Hazardous Mitigation Grant Program (grant approved July 21, 2011)
- M. Bond Release for Millers Mill Plaza, Unit No. 1
- N. Promote David Vanover from Service Technician to Mechanic effective May 28, 2012
- O. Hire Glenn Hite as a seasonal Grounds Maintenance employee in the Department of Parks and Recreation commencing May 30, 2012
- P. Advertise for a Service Technician in the Department of Public Works

4. Ordinance(s):

- A. **Second Reading of A.82(2012)** - Daviess County Fiscal Court Budget
- B. **Second Reading of KOC 150.12(2012)** - An Ordinance relating to a Special Transient Room Tax for the Sole Purpose of Meeting the Operating Expenses of a Convention Center
- C. **First Reading of KOC 620.39 (2012)** – An Ordinance Relating to the Discontinuance of Certain County Roads and removing such roads from the Daviess County Road, Bridge, and Street System
 - **Boone Road** – beginning at Hwy 1554 and ending at a dead end for a distance of 1.010 miles
 - **French Island Spur** – beginning at Hwy 1554 and ending at a dead end for a distance of .117 miles
 - **Jarboe Lane** – beginning at Burton Road and ending at a dead end for a distance of .163 miles
 - **Reeder Road** – beginning at Burton Road and ending at the McLean County line for a distance of .187 miles
 - **Short Station Spur** – beginning at Short Station Road and ending at a dead end for a distance of .054 miles

- D. **First Reading of KOC 620.40 (2012)** – An Ordinance Relating to the Discontinuance of a Portion of Keene Road – beginning 800-feet North of Hwy 60 and ending at Laketown Road for a distance of 1.301 miles and removing said road from the Daviess County Road, Bridge, and Street System
- E. **First Reading of KOC 620.41 (2012)** – An Ordinance Relating to the Discontinuance of Ed Foster Spur (Wellness Place) – beginning at Ed Foster Road and ending at a dead end for a distance of .228 miles and removing said road from the Daviess County Road, Bridge, and Street System
- F. **First Reading of KOC 620.42 (2012)** – An Ordinance Relating to the Discontinuance of Old Deserter Creek Road – beginning at Deserter Creek Road and ending at a dead end for a distance of .122 miles and removing said road from the Daviess County Road, Bridge, and Street System
- G. **First Reading of KOC 620.43 (2012)** – An Ordinance Relating to the Discontinuance of Paul Edge Road – beginning at Deserter Creek Road and ending at a dead end for a distance of .271 miles and removing said road from the Daviess County Road, Bridge, and Street System
- H. **First Reading of KOC 620.44 (2012)** – An Ordinance Relating to the Temporary Alteration of Free Silver Road by Closing and Relocating a Section of Free Silver Road

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

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.