

**DAVIESS COUNTY FISCAL COURT MEETING
THURSDAY, JUNE 16, 2011 – 5:00 p.m.**

Opening Prayer: Commissioner Jim Lambert

AGENDA

1. Consideration for Presentation:

- A. Q-Wireless (formally Nortlite) regarding ConnectGRADD
- B. May 2011 Treasurer's Report

2. Consideration for Approval:

- A. Meeting Minutes of June 2, 2011 **C L**
- B. Claims for all Departments **L C**
- C. Order of Allowance to the Board of Assessment Appeals in the amount of \$200 **C W**
- D. Budget Transfers for Fiscal Year Ending June 30, 2011 **C W**
- E. MOA with the Department for Local Government (DLG) initiating the process for accounting procedures through the state accounting system relating to the Kentucky Local Government Economic Development Fund (LGEDF) Multi County Coal Severance Grant **C L**
- F. **Submit** and **Accept** the 2011-2012 VOCA (Victim of Crime Act) grant proposal **C W**
- G. **Amend** and **Approve** the Daviess County Administrative Code **C L**
- H. Salary Schedule for Fiscal Year 2011/2012 **C W**
- I. **Hire** Jerry E. Reddish, Jr. as a Transfer Station Truck Driver, effective June 13, 2011 **C L**
- J. **Create** the **Economic Development Advisory Board** **C W**
 - 5-member board, initial terms staggered; subsequent appointees serve 4-year terms
- K. **Appointments** to the **Economic Development Advisory Board:** **C W**
 - **Matt Hayden** (32-2011) TERM 7/7/11 – 7/7/14
 - **Mike Edge** (31-2011) TERM 7/7/11 – 7/7/12
 - **Pat Cason** (30-2011) TERM 7/7/11 – 7/7/13
 - **Christina O'Bryan** (29-2011) TERM 7/7/11 – 7/7/14
 - **Wayne Foster CHAIR** (28-2011) TERM 7/7/11 – 7/7/15

L. **Second Reading KOC 530.13 (2011)** - An Ordinance Establishing Official Speed Limits for Roads Located with Daviess County, Kentucky, outside the Corporate Limits of the Cities of Owensboro and Whitesville **C W**

M. **Second Reading KOC 621.14 (2011)** - An Ordinance Amending the Daviess County Road, Bridge and Street System by Accepting Park Drive into the County Road System and Adding Park Drive to the "Daviess County Road and Street Index" **C W**

3. **Consideration for Discussion:**

A. Other business to be brought before the Daviess County Fiscal Court **C W**

B. Public Comments

C. Comments by Daviess County Fiscal Court

- Special Session, 6/30/11 at 10:00 a.m. to approve claims & transfers for fiscal year ending 6/30/11

4. **Adjournment**