

**DAVISS COUNTY FISCAL COURT MEETING
DAVISS COUNTY COURTHOUSE
TUESDAY, JUNE 16, 2015 – 5:00 p.m.**

Opening Prayer: Commissioner George Wathen

AGENDA

1. Consideration for Presentation:

- A. Amateur Radio Operators Week – June 22-28, 2015

2. Consideration for Approval:

- A. Minutes of the June 4, 2015 court meeting
- B. All Claims for all Departments
- C. Budget Transfers for Fiscal Year Ended June 30, 2015
- D. Fund Transfer
- E. Order of Allowance to the Board of Assessment Appeals
- F. CDBG Grant Agreement for the Masonville Sewer Extension project and authorize the Judge/Executive and County Treasurer to sign any and all documents related to said grant
- G. Agreement with the Department of the Army and Daviess County Fiscal Court for Planning Assistance for the Daviess County Storm Water Master Plan, Phase II
- H. West Daviess County Landfill Gas Extraction Well Dewatering System – Proposal for Design and Bid Documents
- I. Award **Bid No. 27-2015**: Tire Repair & Maintenance Services

- J. Award **Bid No. 28-2015**: Culvert Pipe
- K. Reject KACO Reverse Auction Rock Salt Bids
- L. Hire David M. Reeves as a seasonal Grounds Maintenance employee at Panther Creek Park effective upon successful completion of pre-employment screenings

3. **Consideration for Appointment:**

- A. Ruth Ann Dearness (34-2015) to the **Owensboro Daviess County Convention and Visitor's Bureau** (Served 1 term)
TERM: 6/30/2015 – 6/30/2018
- B. Larry Kirk (33-2015) to the **Owensboro Daviess County Convention and Visitor's Bureau** (Served 1 term)
TERM: 6/30/2015 – 6/30/2018

4. **Ordinance(s):**

- A. **First Reading of KOC 630.1 (2015)** - An Ordinance Establishing Water Quality and Quantity Policies Relating to Stormwater Runoff

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. **Consideration for Approval II:**

- A. Enter in to Closed Session per KRS 61.810 (1)(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

7. **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.