

**DAVISS COUNTY FISCAL COURT MEETING
DAVISS COUNTY COURTHOUSE
TUESDAY, JUNE 17, 2014 – 10:00 a.m.**

Opening Prayer: Commissioner George Wathen

AGENDA

1. Consideration for Presentation:

- A. PROCLAMATION: Amateur Radio Operators Week – June 23-29, 2014
- B. Whitesville Mayor Mike Nugent regarding the Whitesville pump station
- C. Treasurers Report for the Month Ended May 2014

2. Consideration for Approval:

- A. Minutes of the June 5, 2014 court meeting
- B. All Claims for all Departments
- C. Budget Transfers for the Fiscal Year Ended June 30, 2014
- D. Purchase Little Hurricane Access Site, Newburgh Locks and Dam, Tracts No. 816 & 816E, Approval of **Resolution 09-2014**, and authorization for the Judge/Executive and County Treasurer to sign any and all documents related to said purchase
- E. Interstate Emergency Management Mutual Aid and Assistance Agreement with the City of Owensboro and Spencer County
- F. Contract for Professional Services with GRADD relating to the Stormwater Quality
- G. Contract with True Cut Lawn and Roof Cleaning Service for Lawn Maintenance at the Transfer Station and Landfill
- H. 2014-2015 Kentucky Pride Fund Recycling Grant Agreement

- I. Amendments to Administrative Code
- J. Award Recycling Services
- K. Award the following Annual Bids:
 - Bid No. 08-2014: Bulk Fuels
 - Bid No. 09-2014: Ready-Mix Concrete
 - Bid No. 10-2014: On-Site Services
 - Bid No. 11-2014: Equipment Rental
 - Bid No. 12-2014: Crushed Limestone
 - Bid No. 13-2014: Culvert Pipe
 - Bid No. 14-2014: Pavement Striping
 - Bid No. 15-2014: Grinding & Disposal Services
- L. Advertise for Bid No. 17-2014: Janitorial Services
- M. Create the position of Solid Waste Laborer, add the position to the salary schedule, and advertise for applicants, if not filled internally
- N. Hire Tom G. Hall as a Service Technician in the Department of Public Works effective June 18, 2014
- O. Hire Travis Bartley as a Service Technician in the Department of Public Works effective June 30, 2014, contingent upon successful completion of pre-employment screenings
- P. Hire Jeremy Strider as an Animal Control Officer effective June 18, 2014, contingent upon successful completion of pre-employment screenings
- Q. Hire James Rhinerson as Solid Waste Project Manager effective June 30, 2014, contingent upon successful completion of pre-employment screenings

3. **Consideration for Appointment:**

- A. Matt Hayden (21-2014) to the **Daviess County Economic Development Commission** (served 1 term)
TERM: 6/19/2014 – 6/19/2017
- B. Christina O'Bryan (22-2014) to the **Daviess County Economic Development Commission** (Served 1 term)
TERM: 6/19/2014 – 6/19/2017
- C. Commissioner Charlie Castlen (23-2014) to the **St. Benedicts Homeless Shelter** (Jenny Glaser served a partial term)
TERM: 6/24/2014 – 6/24/2017

- D. Darshana Patel (18-2014) to the **Owensboro-Daviess County Convention and Visitors Bureau** (Roger Buchanan served 2 terms)
TERM: 6/30/2014 – 6/30/17
- E. Jane Noble (19-2014) to the **Owensboro-Daviess County Convention and Visitors Bureau** (Served 1 term)
TERM: 6/30/2014 – 6/30/17
- F. Barry Carden (20-2014) to the **Dental Clinic Board of Directors** (Served 3 terms)
TERM: 7/1/2014 – 7/1/16
- G. Scott Kuegel (24-2014) to the **West Daviess County Water District Board** (Filling the Unexpired Term of Mike Riney)
TERM: 6/5/14 – 1/17/2017

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

5. **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.