

**DAVISS COUNTY FISCAL COURT MEETING
DAVISS COUNTY COURTHOUSE
THURSDAY, JUNE 20, 2013 – 5:00 p.m.**

Opening Prayer: Judge/Executive Al Mattingly

AGENDA

1. Proclamation:

- A. Amateur Radio Week

2. Consideration for Presentation:

- A. Owensboro Human Relations Commission update
- B. Treasurer's report for May, 2013
- C. Fiscal Year 2013/2014 Budgets:
 - Daviess County Public Library
 - Owensboro Riverport Authority

3. Consideration for Approval:

- A. Minutes of the June 6, 2013 court meeting
- B. All Claims for all Departments
- C. Budget Transfers for the Fiscal Year Ended June 30, 2013
- D. Accept the Daviess County Fiscal Court Wage Schedule for Fiscal Year ending June 30, 2014 effective July 1, 2013
- E. Order of Allowance to the Board of Assessment Appeals
- F. Daviess County Public Health Taxing District 2013 Tax Resolution
- G. **Resolution No. 08-2013** and Agreement for the Preservation and Maintenance of a Historic Bridge Structure (Ray Bridge over Blackford Creek Bridge)
- H. ROMP Agreement
- I. Agreement with the Daviess County School Board for use as a Daviess County Parks and Recreation program, including properties at Apollo, Beacon, Burns, College View, Country Heights, Daviess County High, Daviess County Middle, Highland, Meadow Lands, Sorgho, and Southern Oaks

- J. Interlocal Agreement with the City of Owensboro regarding the 2013 Byrne Justice Assistance Grant (JAG) Program
- K. Approval of the two-year agreement with Q-wireless for internet service in the parks
- L. Purchase a new Skag Lawnmower for Horse Fork Creek Park
- M. Award **Bid No. 07-2013** - Electrical, Plumbing, A/C, & Parking Lot Maintenance Services
- N. Award **Bid No. 08-2013** - Concrete, Ready-mix
- O. Award **Bid No. 09-2013** - Bulk Delivered Fuels
- P. Award **Bid No. 10-2013** - Crushed Limestone, Sand, and River Gravel
- Q. Award **Bid No. 11-2013** - Culvert Pipe
- R. Award **Bid No. 12-2013** - Equipment Rental
- S. Award **Bid No. 13-2013** - Pavement Striping
- T. Award **Bid No. 14-2013** - Grinding Services for the Solid Waste Department
- U. Award **Bid No. 17-2013** - Judicial Center Drivers License Department Remodel
- V. Advertise for **Bid No. 20-2013** - One new Pumper for the East Daviess County Fire Department
- W. Preakness Place at the Downs (Fairview Drive) surety bond reduction for streets and sidewalks

4. **Consideration for Appointment:**

- A. Gary Adams, Carolyn Adams, and Christy Chaney to the **Senior Advisory Commission** for a one-year term
- B. Aloma Dew, Lee Dew, Amelia Stenger, Shelia Heflin, Glenn Hodges, Wesley Acton, Sarah Patterson, Forrest Roberts, Jerry Long, Ed Allen, Grady Ebelhar, Nancy Bradshaw, Kathy Olson, David Zachary, Larry Worth, Shirley Trunnel Commissioner Jim Lambert (DC Court) – Liaison, and Ross Leigh (Co. Parks) - Ex-officio to the **Bicentennial Committee** for a three-year term
- C. Danny Richeson (16-2013) to the **OMPC Building Codes Appeals Board** (Terry Blake)
TERM: 5/6/2013 – 5/6/2017

- D. Meagan Magnus (18-2013) to the **Owensboro-Daviess County Convention and Visitors Bureau** (Meagan Magnus – 1 term)
TERM: 06/30/2013 – 06/30/2016
- E. George Wathen (20-2013) to the **Owensboro-Daviess County Convention and Visitors Bureau** (George Wathen – 1 partial term)
TERM: 06/30/2013 – 06/30/2016
- F. Julie Starnes (21-2013) to the **River Park Center Board** (Darrell Higginbotham – 1 term)
TERM: 09/01/2013 – 09/01/2016

5. **Ordinance(s):**

- A. First Reading of **KOC 220.24 (2013)** - An Ordinance Authorizing and Directing the Retention of 0.35% of all Occupational License Fees Due and Payable to Daviess County, Kentucky, by Ordinance, from Compensation to be Paid to the New Employees of Southern Star Central Gas Pipeline, Inc., Provided Said Corporation Meets the Criteria Set Forth in its Application for Incentives Under the Kentucky Economic Development Finance Authority, Kentucky Business Investments Program

6. **Consideration for Discussion:**

- A. Other business to be brought before the Daviess County Fiscal Court
 - Approval to Hire the following in the Department of Animal Control:
 - Joseph Keith Stiff, Animal Control Officer, effective upon successful completion of pre-employment screenings
 - Jennifer A. Jackson, part-time Animal Control Attendant, effective upon successful completion of pre-employment screenings
- B. Approval of the Personal Services Contract and Business Associate Agreement with Green River District Health Department for Hepatitis B, TB shots, and Rabies Pre-Exposure Vaccinations, (term: July 1, 2013 thru June 30, 2014) and to authorize the Judge/Executive to sign said documents
- C. Public Comments
 - One Fiscal Court meeting in July – July 11th
- D. Comments by Daviess County Fiscal Court

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.