

DAVIESS COUNTY FISCAL COURT MEETING
DAVIESS COUNTY COURTHOUSE
THURSDAY, JUNE 21, 2012 – 5:00 p.m.

Opening Prayer: Commissioner George Wathen

AGENDA

1. **Consideration for Presentation:**

- A. Workers Compensation Dividend check by KACo
- B. Treasurer's Report for the Month Ended May 2012

2. **Consideration for Approval:**

- A. Minutes of the June 7, 2012 court meeting
- B. All Claims for all Departments
- C. Budget Transfers for the Fiscal Year Ended June 30, 2012
- D. Affidavit of Publication regarding the Temporary Closure and Relocation of a Portion of Free Silver Road
- E. Order relating to the Discontinuance and Closing of a twelve foot platted Alley in Stanley, East of Church Street and South of the L&N Railroad
- F. **Resolution 11-2012** Application for and Administration of a Kentucky Office of Homeland Security Project – Daviess County Fire Department Mobile Data Computer Grant
- G. Agreement with the City of Owensboro regarding the administration and collection of the Occupational License Fee
- H. Agreement with the International Bluegrass Music Museum regarding ROMP
- I. Contract with Inspection Testing and Maintenance, Inc. for Daviess County Fire Hydrant Flow Testing

- J. Purchase a video production system from AVI in the amount of \$14,926
- K. Advertise for **Bid No. 15-2012** - a new waste handling arrangement dozer for the Daviess County Landfill
- L. Award the following Bids:
- **Bid No. 08-2012** Electrical, Plumbing, A/C, & Parking Lot Maintenance Services
 - **Bid No. 09-2012** Concrete, Ready-mix
 - **Bid No. 10-2012** Bulk Delivered Fuels
 - **Bid No. 11-2012** Crushed Limestone, Sand, and River Gravel
 - **Bid No. 12-2012** Culvert Pipe
 - **Bid No. 13-2012** Equipment Rental
 - **Bid No. 14-2012** Pavement Striping
- M. Resignation of Neal Pagan, Animal Control Officer, effective close of day June 15, 2012

3. Consideration for Appointment:

- A. **Mike Edge** (13-2012) to the **Economic Development Advisory Committee**
This is his second term.
TERM: 6/19/2012 – 6/19/2016
- B. **Larry Kirk** (14-2012) to the **O-DC-CVB as the Restaurant Association Representative**
This is his first term replacing Chris Blyth who served 1 term
TERM: 6/30/2012 – 6/30/2015
- C. **Ruth Ann Dearnness** (15-2012) to the **O-DC-CVB as the Hotel/Motel Representative**
This is her first term replacing Brian Smith who served 2 terms.
TERM: 6/30/2012 – 6/30/2015

4. Ordinance(s):

- A. **Second 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 Hwy 258 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

- B. **Second 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
- C. **Second 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
- D. **Second 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 the Daviess County line for a distance of .122 miles and removing said road from the Daviess County Road, Bridge, and Street System
- E. **Second 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
- F. **Second 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
 - Renewal of Contracts for FEMA Public Assistance Disaster Funding
- 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.