

**DAVISS COUNTY FISCAL COURT MEETING  
DAVISS COUNTY COURTHOUSE  
THURSDAY, JUNE 23, 2016 – 4:00 p.m.**

Opening Prayer: Commissioner George Wathen

**AGENDA**

**1. Consideration for Presentation:**

- A. *Proclamation:* Amateur Radio Operators Week, June 25 - July 1, 2016
- B. Treasurer's Report for May 2016
- C. Sheriff's Settlement for 2014 Taxes

**2. Consideration for Approval:**

- A. Minutes of the June 2, 2016 court meeting
- B. All Claims for all Departments
- C. Budget Transfers for FY ending June 30, 2016
- D. Fund Transfers
- E. Administrative Code Amendments
- F. **Resolution 10-2016** establishing two Grievance Procedure Policies and **Resolution 11-2016** Fair Housing
- G. **Resolution 12-2016** Adopting and Approving the Execution of a County Road Aid Coop Program Agreement with the Kentucky Transportation Cabinet; approval of said Agreement

- H. **Resolution No. 13-2016** Designation of Applicant's Agent regarding the Renewal of Contracts for FEMA Public Assistance Disaster Funding for the 2-year budget cycle beginning July 1, 2016 and approval to authorize the Judge/Executive to execute and submit any and all documents related to said Renewal
- I. Contract with MMLK Government Solutions for 2016-2017
- J. Contract with Daviess County Board of Education for the Transportation of Non-Public School Students
- K. MOU with Grayson County regarding the Sheltering & Adoptions of Domestic Animals
- L. AmeriCorps Host Agency Agreement; EMA
- M. Road Resurfacing List 2016/2017
- N. Renew the following Bids:
- **Bid No. 13-2014:** Pavement Striping Services (2nd renewal)
  - **Bid No. 14-2013:** Concrete Crushing Services (3rd renewal)
  - **Bid No. 15-2014:** Wood Grinding & Disposal Services (2nd renewal)
  - **Bid No. 16-2014:** Recycling Services (2nd renewal)
- O. Award the following Annual & Departmental Bids:
- **Bid No. 08-2016:** Bulk Delivered Fuels
  - **Bid No. 09-2016:** Ready-Mix Concrete
  - **Bid No. 10-2016:** Electrical Services
  - **Bid No. 11-2016:** Plumbing & HVAC Services
  - **Bid No. 12-2016:** Equipment Rental
  - **Bid No. 13-2016:** Crushed Limestone
  - **Bid No. 14-2016:** Culvert Pipe
  - **Bid No. 15-2016:** Janitorial Services
  - **Bid No. 16-2016:** County Uniforms
  - **Bid No. 17-2016:** Tire Repair & Maint. Services
  - **Bid No. 19-2016:** Surplus Sale; 90 HP Honda Boat Motor; FR
  - **Bid No. 20-2016:** A New 2016/17 SUV; ED
- P. Advertise for the following Bids:
- **Bid No. 21-2016:** **[Re-Bid]** PVC Pipe; LF
  - **Bid No. 22-2016:** 4 New Self-Contained Breathing Apparatuses; FR
  - **Bid No. 23-2016:** A New or Used Front End Loader; RD
  - **Bid No. 24-2016:** A New Single Axle Dump Truck w/ Contractor's Bed; RD
  - **Bid No. 25-2016:** A New Waste Handling Arrangement Dozer; LF
  - **Bid No. 26-2016:** A New 5<sup>th</sup> Wheel Road Tractor; TS
  - **Bid No. 27-2016:** 2 New Open Top Walking Floor Trailers; TS

- Q. Accept the **City of Owensboro's Bid No. 3060**: Sodium Chloride (Rock Salt)
- R. Reject and Re-bid **Bid No. 18-2016**: Cell Construction; PVC Pipe; LF
- S. Hire Christopher Hall as a Panther Creek Park Attendant effective 6/12/16
- T. Hire Max Lanham as an Engineering Department intern effective 6/9/16

3. **Consideration for Appointment:**

- A. Mike Edge (12-2016) to the **Daviess County Economic Development Advisory Committee** (Served 2 terms)  
TERM: 06/19/2016 – 06/19/2020
- B. Matt McCloud (13-2016) to the **Owensboro-Daviess County Convention and Visitors Bureau** (Served a partial term)  
TERM: 06/30/2016 – 06/30/2019
- C. Kyle Aud (15-2016) to the **Owensboro-Daviess County Convention and Visitors Bureau** (George Wathen served 2 terms)  
TERM: 06/30/2016 – 06/30/2019
- D. Miann Ferison (14-2016) to the **Dental Clinic Board** (Barry Carden served 4 terms)  
TERM: 07/01/2016 – 07/01/2018
- E. Hugh Bittel (16-2016) to the **Southeast Daviess County Water District Board** (Filling the unexpired term of Joe Elliot who served numerous terms)  
TERM: 06/23/2016 – 06/01/2019

4. **Consideration for Discussion:**

- A. **First Reading of 6-2016; C-8(2016)** - An Ordinance of the Daviess County Fiscal Court and the City of Owensboro Amending the Intra-County Owensboro-Daviess County Code of Ethics
- B. Other business to be brought before the Daviess County Fiscal Court
- C. Public Comments
- D. 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.*