

DAVISS COUNTY FISCAL COURT MEETING
DAVISS COUNTY COURTHOUSE
THURSDAY, JULY 2, 2015 – 5:00 p.m.

Opening Prayer: Commissioner Charlie Castlen

AGENDA

1. Consideration for Presentation:

- A. Treasurer's Report for May 2015

2. Consideration for Approval:

- A. Minutes of the June 16, 2015 court meeting
- B. All Claims for all Departments
- C. **Resolution No. 11-2015** – Federal Procurement Policy and the Legally Binding Agreement relating to the Owensboro Regional Recovery 2015/2016 CDBG
- D. Masonville CDBG Project 14-046 Procurement Code, Masonville Cost Overrun **Resolution No. 12-2015, Professional Service Resolution No. 13-2015**, Masonville Contract for Professional Services Part I and Part II. **Resolution No. 14-2015 and Agreement** approving cooperation between Daviess County Fiscal Court and Regional Water Resource Agency relating to implementation of the Community Development Block Grant Public Facilities Program
- E. Expanded Jurisdiction Agreement and Authorization for the Judge/Executive to sign said agreement
- F. Purchase a Scag Mower and a Landpride Finishing Mower for the Parks Department
- G. Bond Release for Woodland Ridge, Unit No. 4, Streets
- H. Reject **Bid No. 05-2015**: New Full Size Pickup Truck
- I. Advertise for the following **Bids**:

- **Bid No. 30-2015:** HVAC Service & Maintenance; CH, JC & OC
- **Bid No. 31-2015:** Two (2) New 2015/16 Full Size Pickup Trucks; AC
- **Bid No. 32-2015:** One (1) New 2015/16 Crew Cab Truck; EMA
- **Bid No. 33-2015:** One (1) Powerscreen; LF
- **Bid No. 34-2015:** One (1) New Excavator; LF
- **Bid No. 35-2015:** One (1) New or Used ³/₄ Ton Pickup w/ Utility Bed; TS
- **Bid No. 36-2015:** One (1) New Tandem Dump Truck; RD

3. Consideration for Appointment:

- A. Joe Elliot (35-2014) to the **Southeast Water District Board** (Served 7+ terms)
TERM: 6/1/2015 – 6/1/2019

4. Ordinance(s):

- A. **First Reading of KOC 530.13 (2015)** – An Ordinance Amending KOC 530.13 (2011) An Ordinance Establishing Official Speed Limits for Roads Located Within Daviess County, Kentucky
- B. **Second 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
- D. Daviess County Fiscal Court July 2015 Employee Anniversary Recognition
- Stephen Clouse, Solid Waste Heavy Equipment Operator – 20 years
 - Mary Moss, Administration, Administrative Assistant – 20 years
 - Karla Riney, Engineering Administrative Assistant – 20 years

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.

