

**DAVISS COUNTY FISCAL COURT MEETING
DAVISS COUNTY COURTHOUSE
THURSDAY, JULY 5, 2012 – 5:00 p.m.**

Opening Prayer: Commissioner Charlie Castlen

AGENDA

1. Consideration for Presentation:

- A. Report of the Audit of Daviess County Fiscal Court for Fiscal Year Ended June 30, 2011

2. Consideration for Approval:

- A. Minutes of the June 21, 2012 court meeting
- B. All Claims for all Departments
- C. Fund Transfers from the General Fund to the Bond Fund, Road Fund, and Jail Fund and from the Solid Waste Operating Fund to the Solid Waste Debt Service Fund and the Construction Fund
- D. Americorps Host Agency Agreement with GRADD for the Homeless Council of the Ohio Valley
- E. Renewal of Contracts for FEMA Public Assistance Disaster Funding
- F. Professional Services Contract with the Green River Area Development District and Elizabeth Munday Senior Center
- G. County Request and Agreement for the 2012/2013 Waste Tire Grant Funding
- H. Purchase a John Deere 6330 Cab Tractor and attached Tiger mower, per KY State Bid Contract and Master Agreement
- I. Hire Thomas C. Bell, Jr. as an Animal Control Officer in the Department of Animal Control effective upon successful completion of pre-employment testing

- J. Hire Jerry W. Floyd as a Service Technician in the Department of Solid Waste effective upon successful completion of pre-employment testing
- K. Promote Jerry E. Reddish, Jr. to Heavy Equipment Operator in the Department of Solid Waste effective July 9, 2012, subject to successful completion of pre-employment testing

3. **Consideration for Appointment:**

- A. Barry Carden (16-2012) to the **Dental Clinic Board of Directors** (This is Mr. Carden's third term) TERM: 6/30/2012 – 6/30/2014

4. **Ordinance(s):**

- A. **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
- B. **First Reading of KOC B.48 (2012)** – An Ordinance Relating to the proposed Refunding of Series 2003A and Series 2003B Bonds

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
 - Tire Amnesty

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.