

**DAVIESS COUNTY FISCAL COURT MEETING
THURSDAY, JULY 7, 2011 – 5:00 p.m.**

Opening Prayer: Commissioner George Wathen

AGENDA

1. Consideration for Presentation:

- A. Reapportionment Committee recommendations
- B. Daviess County Fiscal Court Clerk's Destruction Certificate
- C. Special District Budgets:
 - Daviess County Public Library FY 11/12
 - Ohio County Water District 01/2011 – 12/31/2011
- D. Ohio County Water District Financial Statements December 31, 2010 and 2009

2. Consideration for Approval:

- A. Meeting Minutes of June 30, 2011
- B. Claims for all Departments
- C. Fund Transfers
- D. Contract with Time Warner Cable for High Speed Internet Service
- E. Personal Services Contract and Business Associate Agreement with Green River District Health Department for Hepatitis B, TB Shots and Rabies Pre-Exposure Vaccinations effective July 1, 2011
- F. Order to pre-approve recurring monthly payroll and utility expenses

- G. Advertise for **Bid No. 17-2011** – ATECH Automotive Technology Training Equipment and Courseware
- H. Bond Release – Paradise Landing, fire hydrants and water mains
- I. Appoint Commissioner Jim Lambert (49-2011) as an Ex-officio member to the Daviess County Economic Development Commission effective 7/7/11 and expiring 12/31/2014
- J. Appoint Commissioner George Wathen (50-2011) as an Ex-officio member to the Daviess County Drainage Commission effective 7/7/11 and expiring 12/31/2014
- K. Hire David A. Smith as Director of Legislative Services effective 7/1/2011
- L. Appoint David Smith as the Daviess County ADA Coordinator effective 7/7/11 and expiring 12/31/2014
- M. Accept the Retirement Resignation of Assistant Fire Chief Tim Benningfield effective 7/31/11
- N. Fire Department Promotions effective 8/1/11:
 - Lieutenant Shaun Blandford to Assistant Fire Chief
 - Engineer Keith Hurm to Lieutenant
 - Firefighter Eric Coleman to Engineer
- O. Create the position of and Advertise for an Accounts Payable Clerk in the Department of Administrative Services and to include said position in Management III on the Salary Schedule (This is a transitional training position)

3. Consideration for Discussion:

- A. Other business to be brought before the Daviess County Fiscal Court
 - Agreement for Waste Tire Grant Funding in the amount of \$3,000
 - ADA Consent Decree
 - Interlocal Agreement with the City of Owensboro relating to the 2011 Byrne Justice Assistance Grant
 - Purchase a Kubota F3680 Mower for Panther Creek Park.
 - **First Reading of KOC 560.2(2011)** - An Ordinance relating to the Equipment of Emergency Vehicles in Daviess County

Comments:

B. Public Comments

C. Comments by Daviess County Fiscal Court

4. **Adjournment**