

**DAVISS COUNTY FISCAL COURT MEETING
DAVISS COUNTY COURTHOUSE
THURSDAY, JULY 11, 2013 – 5:00 p.m.**

Opening Prayer: Commissioner Jim Lambert

AGENDA

1. Consideration for Presentation:

- A. Greg Carlton with Peel and Holland to provide a mid-year Claims Review and Update
- B. Report of the Audit of the Daviess County Sheriff's Settlement – 2011 Taxes

2. Consideration for Approval:

- A. Minutes of the June 20, 2013 court meeting
- B. All Claims for all Departments
- C. Daviess County Clerk's 2012 Audit Engagement Letter
- D. **Resolution 09-2013** - Authorizing Judge/Executive to enter into an agreement with the Kentucky Office of Homeland Security for Mobile Data Terminals
- E. Advertise for the following Bids:
 - **Bid No. 21-2013** - a new 5,000 gallon water tank to fit a CAT D25C water truck
 - **Bid No. 22-2013** - a new CAT 938K and a new CAT 950K end loader or their equivalent
 - **Bid No. 23-2013** - a used JD 670-D motor grader with less than 4,000 hrs or equivalent
 - **Bid No. 24-2013** - a new 5th wheel road tractor
 - **Bid No. 25-2013** - a new T650 Bobcat Compact Track Loader
- F. Award **Bid No. 15-2013** - Recycling services for the Solid Waste Department

- G. Award **Bid No. 16-2013** - Tire repair and maintenance services for the Solid Waste Department
- H. Award **Bid No. 18-2013** - 10 shade canopies for Panther Creek Park
- I. Award **Bid No. 19-2013** - Two new 2013 or 2014 pickup trucks for the Road Department and Parks Department
- J. Accept the Retirement Resignation of EMA Deputy Director Walter B. Atherton effective July 1, 2013
- K. Hire Charles Jordan Johnson as a Staff Accountant effective July 15, 2013

3. **Ordinance(s):**

- A. Second Reading of **KOC 220.24 (2013)** - An Ordinance Authorizing and Directing the Retention of 0.35% of all Occupational License Fees Due and Payable to Daviess County, Kentucky, by Ordinance, from Compensation to be Paid to the New Employees of Southern Star Central Gas Pipeline, Inc., Provided Said Corporation Meets the Criteria Set Forth in its Application for Incentives Under the Kentucky Economic Development Finance Authority, Kentucky Business Investments Program

4. **Consideration for Discussion:**

- A. Other business to be brought before the Daviess County Fiscal Court
 - Approval to advertise for a Service Technician in the Department of Public Works in the event the position is not filled internally
 - Approval to declare county-owned items as surplus from the list provided
- B. Public Comments
- C. Comments by Daviess County Fiscal Court
 - July Fiscal Court Special Meeting dates – July 16 & 30 at 10:00 a.m.
 - August Fiscal Court meetings rescheduled to August 8 & 22 at 5:00 p.m.

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.

