

**DAVISS COUNTY FISCAL COURT MEETING  
DAVISS COUNTY COURTHOUSE  
THURSDAY, JULY 16, 2015 – 5:00 p.m.**

Opening Prayer: Commissioner Mike Koger

**AGENDA**

**1. Consideration for Presentation:**

- A. Recognition of the Daviess County High School JV Academic Team, National Champions
- B. Empowerment Academy update by David Boswell, Chairman

**2. Consideration for Approval:**

- A. Minutes of the June 29 and July 2, 2015 court meetings
- B. All Claims for all Departments
- C. Fund Transfers
- D. AmeriCorps Host Agency Agreement for program year 9/1/15 – 8/31/16
- E. Memorandum of Agreements and **Resolutions 16-2015 thru 18-2015** regarding HB235 Coal Severance projects totaling \$99,177
- F. **Resolution No. 19-2015** regarding the Transfer of Non-Hazardous to Hazardous Coverage for the Sheriff's Department
- G. Authorize the Daviess County Clerk to proceed with plans to renovate offices and approve to advertise for project **Bid No. 42-2015**
- H. Contract with Weaver Engineering for the Landfarming Facility Permitting Proposal
- I. Transit Vehicle Lease Agreement with Ricky Moore Trucking, LLC and authorization for the Judge/Executive to execute said Agreement

- J. Bicycle Share Lease Agreement
- K. Purchase a 2 Ton Asphalt Hot Box & a 12 Cubic Yard Salt Spreader - Road Department
- L. Award Bid No. 29-2015: New Phone System
- M. Advertise for the following Bids:
  - Bid No. 37-2015: A New 2015/16 Crew Cab Truck; LF
  - Bid No. 38-2015: A New 4x4 Full Size Pickup Truck; RD
  - Bid No. 39-2015: A New 2015/16 Crew Cab Truck; FR
  - Bid No. 40-2015: A New 2015/16 SUV; FR
  - Bid No. 41-2015: Judicial Center Window Project
- N. Resignation of Firefighter/EMT Christopher Oldham effective July 31, 2015 (24 YOS)
- O. Hire Quinton R. Pence as a firefighter/EMT commencing on or after August 3, 2015, contingent upon successful completion of pre-employment screenings

3. **Ordinance(s):**

- A. ~~**First Reading of KOC 411.1 (2015)** – An Ordinance Amending KOC 411.1 (2013) Relating to Annual Fees for County Alcoholic Beverage Licenses to be Charged to Properly Qualified Applicants Sold in Daviess County, Kentucky, and Providing for the Sale of Distilled Spirits, Wine and Malt Beverages by the Drink on Sundays from 1:00 p.m. until 11:00 p.m. (**Note:** Only change is in Sec. 7 – Alcoholic Beverage Sales Prohibited on Election Days)~~
- B. **Second 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

4. **Consideration for Discussion:**

- A. Other business to be brought before the Daviess County Fiscal Court
  - **First Reading of KOC A.88 (2015)** – Budget Amendment #1
  - Approval to Apply for a Kentucky Department of Agriculture Spay/Neuter Grant
- B. Public Comments
- C. Comments by Daviess County Fiscal Court
  - Condolences to the Pat McCarty family

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.*