

DAVISS COUNTY FISCAL COURT MEETING
DAVISS COUNTY COURTHOUSE
THURSDAY, JULY 17, 2014 – 5:00 p.m.

Opening Prayer: Commissioner Jim Lambert

AGENDA

1. Consideration for Approval:

- A. Minutes of the July 2, 2014 court meeting
- B. All Claims for all Departments
- C. Order of Allowance to the Board of Assessment Appeals
- D. Appoint Mary Mattingly (28-2014) as Chairperson for the Board of Assessment Appeals for the July 14, 2014 Assessment Appeals board meeting
- E. U.S. Government Lease for Real Property
- F. Agreement between "Ready by 21" agency, the O-DC Alcohol Substance Abuse Program (ASAP) board, and the O-DC Drug Alliance detailing a conference program and payment requirements (Daviss County Fiscal Court serves only as fiscal agent.)
- G. Apply for a Kentucky Department of Agriculture Spay/Neuter Grant
- H. **Resolution No. 10-2014** establishing a Subdivision Street Lighting District in the Bridgewood Subdivision
- I. Accept the City of Owensboro's Bid Renewal of Bid #2784: Sodium Chloride (Rock Salt)
- J. Hire Jerry Martin, Jerrad Paris, and Mark Simpson as Solid Waste Laborers at the Landfill commencing on or after July 21, 2014, subject to successful completion of pre-employment screenings

- K. Retirement resignation of David Coomes, Senior Heavy Equipment Operator in the Department of Public Works, effective July 31, 2014 (22 years of service)

2. **Ordinance(s):**

- A. **First Reading of KOC 921.669 (2014)** - An ordinance Amending the Zoning Classification of a 3.811 acre tract located at 4342, 4370, 4442 Springhill Drive from R-3MF Multi-Family Residential to G-4 General Business, application filed by Owensboro Master Builder, Inc.; M&P Properties, Inc.
- B. **Second Reading of KOC 220.26 (2014)** - An ordinance authorizing and establishing a development area for economic and infrastructure development to be known as the Daviess County, KY Development Area No. 1; Establishing the percentage of increment that the county will authorize each year; Approving and authorizing the amount of increments to be authorized; and to take such other actions as are necessary or required with respect to the establishment area No. 1 including the authority to impose assessment fees on newly created jobs within the development area
- C. **Second Reading of KOC 220.27 (2014)** – An ordinance authorizing and directing the rebate of the 1.00% Occupational license fees due and payable to Daviess County KY, by ordinance, from the salaries, wages and other compensation to be paid to the new employees of Sazerac North America, Inc., provided said corporation meets the criteria set forth in its application for the incentives under the Kentucky Economic Development Finance Authority, Kentucky Business Investment Program
- D. **Second Reading of KOC 220.28 (2014)** – An ordinance authorizing and directing the retention of 0.35% of all Occupational license fees due and payable to Daviess County KY, by ordinance, from the salaries, wages and other compensation to be paid to the new employees of EPC-Columbia, INC., provided said corporation meets the criteria set forth in its application for the incentives under the Kentucky Economic Development Finance Authority, Kentucky Business Investment Program

3. **Consideration for Discussion:**

- A. Other business to be brought before the Daviess County Fiscal Court
 - **Resolution 11-2014** – Authorizing the Judge/Executive to sign and submit a CDBG application for the Masonville Sewer Extension project
- B. Public Comments
- C. Comments by Daviess County Fiscal Court

4. **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.