

**DAVIESS COUNTY FISCAL COURT MEETING
THURSDAY, JULY 21, 2011 – 5:00 p.m.**

Opening Prayer: Commissioner Charlie Castlen

PUBLIC HEARING AGENDA

1. Consideration for Discussion:

- A. Owensboro Regional Recovery (ORR):
 - Closeout of Current CDBG funding cycle
 - 2011/12 CDBG Funding Cycle Application
- B. Public Comments

2. Adjournment

REGULAR SESSION AGENDA

1. Consideration for Presentation:

- A. Reapportionment Committee recommendations

2. Consideration for Approval:

- A. Meeting Minutes of July 7, 2011
- B. Claims for all Departments
- C. ORR current CDBG funding cycle closeout documents
- D. ORR 2011/2012 CDBG Funding Cycle Application and documents including:
 - **Resolution No. 04-2011** – Intent to Apply
 - **Resolution No. 05-2011** – Procurement Policy
 - Order Establishing a Contract for Professional Service
 - Residential Anti-displacement and Relocation Assistance Plan

- E. Crooked Creek Road Hazardous Mitigation Program Grant
- F. Construction Agreement with CSX Transportation, Inc. relating to the Reconstruction and Widening of Daniels Lane
- G. Fire and Rescue Service Cooperative Agreement with the City of Owensboro
- H. MOA with Owensboro Medical Health System, Inc. regarding the Reconstruction and Widening of Daniels Lane
- I. **Resolution 12-2011**- Regarding Committing to Accepting the Transfer of Certain Roads into the County Road System upon Completion of the US 60 Bypass Extension by the Kentucky Transportation Cabinet
- J. Window Cleaning Services Contract with Brite Way Window Cleaning
 - (Contact Expires June 30, 2014)
- K. Fire Services Contract with SimplexGrinnell for the Morton J Holbrook Judicial Center
- L. Kenergy Right-of-Way Easement at 2620 Hwy 81 (Operations Center) for the construction of the Sheriff's Department Storage Building
- M. Accept Retirement Resignations effective 7/31/11 of:
 - Public Works Director Barry Wood (12 years of service)
 - Building Supervisor Terry Pollock (20 years of service)
- N. Advertise for a Maintenance Department Building Supervisor
- O. **Second Reading of KOC 560.2(2011)** - An Ordinance relating to the Equipment of Emergency Vehicles in Daviess County
- P. Appointments to the **Storm Water Quality Advisory Commission (SWQAC)**
Term: 7/21/11 – 7/21/14
 - **Commissioner Wathen** (53-2011) as a voting member
 - **Co. Engineer Mark Brasher**, (52-2011) as a staff member

3. 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

4. Adjournment