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