

DAVIESS COUNTY FISCAL COURT MEETING  
DAVIESS COUNTY COURTHOUSE  
THURSDAY, JULY 21, 2016 – 5:00 p.m.

Opening Prayer: Commissioner Mike Koger

**AGENDA**

1. Consideration for Presentation:

- A. Waste Tire Grant Report FY 2015/2016
- B. Affidavit of County Engineer and Report of Viewers relating to the discontinuance of a portion of Ratcliff Road

2. Consideration for Approval:

- A. Minutes of the July 7, 2016 court meeting
- B. All Claims for all Departments
- C. Fund Transfers
- D. Resolution of the Daviess County Public Health Taxing District setting the 2017 Tax Rate
- E. Kentucky Spay/Neuter 2016 Grant Application
- F. AmeriCorps Host Agency Agreement benefitting the Homeless Council of the Ohio Valley (HCOV) - Homeless Shelters
- G. Daviess County Youth Soccer Assoc. Contract renewal for use of Horse Fork Creek Park
- H. Purchase Personal Protective Equipment; FD
- I. Reject all **Bids 07-2016**: Full Body Scanning Security System; Jail
- J. Advertise for the position of Service Technician; DPW

- K. Rehire Jamie Saddler as a Part-time, Temporary Animal Control Attendant effective 8/1/16
- L. Order to Pay Viewers for Viewing a portion of Ratcliff Road

3. **Consideration for Discussion:**

- A. **First Reading of 7-16; KOC 620.46 (2016)** - An Ordinance Relating to the Discontinuance of Ratcliff Road
- B. Other business to be brought before the Daviess County Fiscal Court
- C. Public Comments
- D. Comments by Daviess County Fiscal Court
  - Fiscal Court meeting schedule for August & September 2016
    - Aug. 4 at 5:00 p.m.
    - Aug. 23 at 10:00 a.m.
    - Sept. 8 at 5:00 p.m.
    - Sept. 22 at 5:00 p.m.

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.*