

DAVISS COUNTY FISCAL COURT MEETING
DAVISS COUNTY COURTHOUSE
THURSDAY, AUGUST 2, 2012 – 5:00 p.m.

Opening Prayer: Judge/Executive Al Mattingly

AGENDA

1. Consideration for Presentation:

A. Special District Budgets:

- Daviess County Health Dept.
- Daviess County Public Library
- Owensboro-Daviess County Regional Airport
- Owensboro Riverport Authority
- Regional Water Resource Agency

2. Consideration for Approval:

- A. All Claims for all Departments
- B. Treasurer's Settlement for Fiscal Year 2011/2012
- C. Memorandum of Understanding between Daviess County and McLean County Fiscal Courts Relating to Fire Alarm Response Services
- D. Personal Services Contract and Business Associate Agreement with the Green River District Health Department for Hepatitis B, TB shots, and Rabies Pre-Exposure vaccinations and to authorize the Judge/Executive to sign said documents - effective July 1, 2012 - June 30, 2013
- E. Award **Bid No. 15-2012** - new 2012 Caterpillar D8T Waste Handling Arrangement Dozer for the Daviess County Landfill
- F. Advertise for **Bid No. 17-2012** – Courthouse Restroom Renovations

3. Consideration for Appointment:

- A. **Julie Hawes-Gordon** (17-2012) to the **DC Animal Control Commission (Local Attorney appointee)** TERM: 8/7/2012 – 8/7/2016 (**Replacing John Austin who served 2 terms**)

4. Ordinance(s):

- A. **Second Reading of KOC A.83(2012)** - An Ordinance Relating to the Adoption of the 2012 Daviess County Tax Rates
- B. **Second Reading of KOC 921.665(2012)** - An Ordinance Relating to a Zoning Classification Amendment for a 692.303 acre tract of land located at 3100, 3570, 3574, 3580 Girl Scout Rd; 2895, 3031, 3035, 3139, 3300, 3484, 3515 Russell Rd; 11300, 11440 US Highway 231 from A-U Urban Agriculture, A-R Rural Agriculture to EX-1 Coal Mining, application filed by Western Kentucky Minerals, Inc. et. al.

5. Consideration for Discussion:

- A. Other business to be brought before the Daviess County Fiscal Court
- Retirement Resignation of Lotus Stogner of the Public Works Department
 - Hire Chandler J. Christian and Joseph H. Richling as seasonal Park Attendants at Yellow Creek Park commencing August 3, 2012.
- B. Public Comments
- C. Comments by Daviess County Fiscal Court

6. 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.