

**DAVISS COUNTY FISCAL COURT MEETING
THURSDAY, AUGUST 4, 2011 – 5:00 p.m.**

Opening Prayer: Commissioner Jim Lambert

1. Consideration for Presentation:

A. Daviess County eWarrants Closeout Documents

2. Consideration for Approval:

A. Meeting Minutes of July 21, 2011

B. Claims for all Departments

C. Fiscal Year Ended June 30, 2011 Treasurer's Report

D. Approval of the Sheriff's 2010 County Tax Settlement

E. Policy on Spending of Resources and Classification of Fund Balance

F. **Resolution No. 15-2011** – Establishing the Goal of a Drug and Alcohol Addiction Free Community and Appointing a Steering Committee

G. Agreement and Contract with Inspection Testing and Maintenance, Inc. (ITM) for Hydrant Flow Testing in the Southeast and West DC Water Districts

- Service cost estimate is \$5,040 (\$6.00 per location)
- Contract term: 7/1/2011 - 12/31/2011

H. Award **Bid 17-2011** – Automotive Training Equipment and Courseware

- Purchasing Agent recommends award to ATECH Training, Inc. for \$35,891

I. Hire the following as Park Attendants, pending successful completion of pre-employment screenings

- Jeff L. McDonald - Yellow Creek Park
- David Rue - Panther Creek Park

J. Appointments:

- **DC Animal Control Commission:**
 - Dr. Laura Boarman (54-2011) TERM: 8/7/11 – 8/7/13
(filling the unexpired term of Dr. Wm Purdy)
- **Industrial Dev. Authority:**
 - Larry Boswell (55-2011) TERM: 8/4/11-4/9/13
(filling the unexpired term of Susan Free)
- **Drug and Alcohol Addiction Free Community Steering Committee**
(The following are Judge/Executive/Mayor joint appointments. No vote is required.)
 - John Worth, Sr. (56-2011) TERM: 9/1/11 – 9/1/12
 - John Patton (57-2011) TERM: 9/1/11 – 9/1/13
 - Greg Black (58-2011) TERM: 9/1/11 – 9/1/14
 - Lura McElhearn (59-2011) TERM: 9/1/11 – 9/1/12
 - Debbie Zurner-Johnson (60-2011) TERM: 9/1/11 – 9/1/13
 - Gary Hall (61-2011) TERM: 9/1/11 – 9/1/14
 - Comm. Charlie Castlen (62-2011) TERM: 9/1/11 – 12/31/14

3. **Consideration for Discussion:**

- A. First Reading of **KOC 111.4 (2011)** - An Ordinance Relating to the Establishment of Justice of the Peace and County Commissioner's Districts in Daviess County, Kentucky
- B. First Reading of **KOC A.81 (2011)** - An Ordinance establishing Tax Rates
- C. Other business to be brought before the Daviess County Fiscal Court
 - Equipment Repair at the Landfill and Transfer Station
- D. Public Comments
- E. Comments by Daviess County Fiscal Court

4. **Adjournment**