

**DAVISS COUNTY FISCAL COURT MEETING
DAVISS COUNTY COURTHOUSE
THURSDAY, AUGUST 4, 2016 – 5:00 p.m.**

Opening Prayer: Judge/Executive Al Mattingly

AGENDA

1. **Consideration for Approval:**

- A. Minutes of the July 21, 2016 court meeting
- B. All Claims for all Departments
- C. Fund Transfer
- D. Treasurer's Settlement Ended FY June 30, 2016
- E. Award the following:
 - **Bid No. 21-2016:** PVC Pipe; LF
 - **Bid No. 22-2016:** Six (6) New Self-Contained Breathing Apparatuses; FR
 - **Bid No. 23-2016:** One (1) New or Used Front End Loader; RD
 - **Bid No. 24-2016:** One (1) New Single Axle Dump Truck w/Contractor's Bed; RD
 - **Bid No. 25-2016:** One (1) New Waste Handling Arrangement Dozer; LF
 - **Bid No. 26-2016:** One (1) New 5th Wheel Road Tractor; TS
 - **Bid No. 27-2016:** Two (2) New Open Top Walking Floor Trailers; TS
 - **Bid No. 28-2016:** Full Body Scanning Security System; DC
- F. Advertise **Bid No. 29-2016:** County Government Website Development; IT
- G. Declare an Emergency circumventing the bid process & procure equipment rental services for construction of an expansion of the West Daviess County Contained Landfill
- H. Contract with Renewable Resources for Solid Waste Disposal
- I. Release of Surety Bond for S&T Latrobe; Tract #2 (sidewalks)

2. **Consideration for Appointment:**

- A. Misty Miller (18-2016) to the **Daviess County Animal Care and Control Board** (Julie Hawes-Gordon served 1 term)
TERM: 08/07/2016 – 08/07/2020
- B. Morgan Baker (17-2016) to the **Daviess County Animal Care and Control Board** (Teresa Thomas served a partial term)
TERM: 08/07/2016 – 08/07/2020

- C. **Second Reading of 7-16; KOC 620.46 (2016)** - An Ordinance Relating to the Discontinuance of Ratcliff Road

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
- The next court meeting will be Aug. 23rd at 10:00 am
- D. August 2016 Employee Anniversaries:
- Katie Jurkiewicz, Accounts Payable Clerk - 5 years
 - Stephen Szefi, Lieutenant - 20 years
 - Terri Thompson, Accounts Payable Clerk - 5 years

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.