

**DAVISS COUNTY FISCAL COURT MEETING
DAVISS COUNTY COURTHOUSE
THURSDAY, AUGUST 6, 2015 – 5:00 p.m.**

Opening Prayer: Judge/Executive Al Mattingly

AGENDA

1. Consideration for Approval:

- A. Minutes of the July 16, 2015 court meeting
- B. All Claims for all Departments
- C. Treasurer's Report for the Fiscal Year Ended June 30, 2015
- D. Allocate \$1,000,000 to OCTC for the Phase II Advanced Technology Center and release the first installment payment of \$500,000 on Aug. 7, 2015
- E. Annual Update of Daviess County Detention Center Policy and Procedure Manual, Inmate Handbook, Employee Handbook, and Operational Chart
- F. Memorandum of Agreement with the City of Owensboro regarding Funding a Juvenile Court to Assist in Eliminating Drug and Alcohol Addiction
- G. Client Service Agreement with Cardno ATC for Airspace Estimates for Landfill, Unit 5
- H. County Request and Agreement for Anti-Litter Control Program Grant Funding
- I. Contract with American Engineers, Inc. for the Potts Road Bridge Testing and Inspection
- J. Bond Release for Woodland Ridge, Unit No. 3, Streets and Surety Reduction, Unit No. 2
- K. Courthouse Parking Lot Renovation - Purchase Arm Barrier Gate System

- L. Purchase Six (6) Sets of Personal Protective Equipment & Leather Suspenders for Fire Rescue
- M. Advertise for **Bid No. 43-2015**: One (1) New or Used Dozer; LF
- N. Award to following Bids:
 - **No. 31-2015**: Two (2) New 2015/16 Full Size Pickup Trucks; AC
 - **No. 32-2015**: One (1) New 2015/16 Crew Cab Truck; EMA
 - **No. 33-2015**: One (1) Powerscreen; LF
 - **No. 34-2015**: One (1) New Excavator; LF
 - **No. 35-2015**: One (1) New or Used ³/₄ Ton Pickup; TS
 - **No. 36-2015**: One (1) New Tandem Dump Truck; RD
- O. Resignation of George M. Hayden, Solid Waste Heavy Equipment Operator at the Landfill, effective July 24, 2015 (25 YOS)
- P. Promote Terry Bartlett to Solid Waste Heavy Equipment Operator at the Landfill, effective August 10, 2015
- Q. Hire Wendell Ray Smith as a temporary Solid Waste Heavy Equipment Operator at the Landfill, effective July 28, 2015
- R. Hire Alan T. Warren as a seasonal Park Attendant at Panther Creek Park, effective on or after July 28, 2015
- S. Hire Joseph E. Martin as a seasonal Park Attendant at Panther Creek Park, effective upon successful completion of pre-employment screenings
- T. Hire Harold Ross as a seasonal Grounds Maintenance employee at Horse Fork Creek Park, effective August 4, 2015
- U. Hire Shevy O. Meeker as a seasonal Park Attendant at Panther Creek Park effective upon successful completion of pre-employment screenings
- V. Advertise for Solid Waste Truck Driver, if not filled internally

2. **Consideration for Appointment:**

- A. Joe Bill McKay (43-2015) to the **Daviess County Drainage Advisory Commission** (Former Commissioner Mike Riney served 1 term) TERM: 8/6/2015 – 6/2/2019
- B. Sue Smiley (37-2015) to the **Daviess County Animal Control Commission** (Served 1 term) TERM: 8/7/2015 – 8/7/2019

- C. Clay Horton (38-2015) to the **Daviess County Animal Control Commission** (Served 1 term) TERM: 8/7/2015 – 8/7/2019
- D. Kent Taul (39-2015) to the **Daviess County Animal Control Commission** (Served 1 term) TERM: 8/7/2015 – 8/7/2019
- E. Dr. Nikki Curtis (40-2015) to the **Daviess County Animal Control Commission** (Served 2 terms) TERM: 8/7/2015 – 8/7/2019
- F. Lydia Wethington (41-2015) to the **Daviess County Animal Control Commission** (Served 1 term) TERM: 8/7/2015 – 8/7/2019
- G. George Schadler (42-2015) to the **Property Maintenance Ordinance Advisory Review Board** (Filling the unexpired term of Matt Schell) (West Appointee) TERM: 7/20/15 – 4/16/16

3. **Ordinance(s):**

- A. **First Reading of KOC A.89(2015)** - An Ordinance Relating to the Adoption of the 2015 Daviess County Tax Rates
- B. **Second Reading of KOC A.88 (2015)** - Budget Amendment #1

4. **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
- D. Daviess County Fiscal Court August 2015 Employee Anniversary Recognition
 - Bryan Collins, Public Works Mechanic – 15 years

5. **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.

