

DAVISS COUNTY FISCAL COURT MEETING
DAVISS COUNTY COURTHOUSE
THURSDAY, AUGUST 7, 2014 – 5:00 p.m.

Opening Prayer: Judge/Executive Al Mattingly

AGENDA

1. Consideration for Presentation:

- A. Report of the Audit for Daviess County Fiscal Court for the Fiscal Year Ended June 30, 2013
- B. Petition by Royal Summit Subdivision regarding the county accepting roads in the Road, Bridge, and Street System

2. Consideration for Approval:

- A. Minutes of the July 31, 2014 court meeting
- B. All Claims for all Departments
- C. Fund Transfers
- D. Treasurer's Settlement for Fiscal Year Ended June 30, 2014
- E. Purchase new carpet for the Sheriff's Department offices
- F. Contract for Professional Engineering Services with HRG Surveying and Engineering for Shared Use Path from Owensboro Health Regional Hospital - Daniels Lane
- G. Surety Bond Release for Millers Mill Plaza, Unit 2
- H. Amended Environmental Covenant relating to property at 2000 East Parrish Avenue
- I. Award **Bid No. 15-2014**: Wood Grinding & Disposal Services

- J. Award **Bid No. 17-2014**: Janitorial Services
- K. Advertise **Bid No. 18-2014**: Stanley Fire Station Roof Replacement
- L. Advertise **Bid No. 19-2014**: Tire Repair & Maintenance Services
- M. Waste Tire Grant 2014-2015
- N. Hire Jeffrey S. Martin as a Service Technician in the Department of Public Works effective August 18, 2014, contingent upon successful completion of pre-employment screenings
- O. Hire Luke Riney as a seasonal grounds maintenance employee at Yellow Creek Park effective upon successful completion of pre-employment screenings

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
- D. Daviess County Fiscal Court August 2014 Employee Anniversary Recognition
 - Marisa Blades, Animal Control Animal Control Coordinator – 5 years
 - Phil Hodskins, Fire Department Engineer – 15 years
 - Jeremy Smith, Fire Department Lieutenant – 15 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.