

**DAVISS COUNTY FISCAL COURT MEETING  
DAVISS COUNTY COURTHOUSE  
THURSDAY, AUGUST 8, 2013 – 5:00 p.m.**

Opening Prayer: Judge/Executive Al Mattingly

**AGENDA**

**1. Consideration for Presentation:**

- A. Introduction of new Deputy Sheriff Jason Luedke by Daviess County Sheriff Keith Cain
- B. Green River District Health Department 2013-2014 Budget
- C. **Recognition:** 2013 Kentucky Small Business Pacesetter Award Recipients
  - Browns Valley Truck Equipment, Owner Tina Winston
  - Unique Granite and Marble, Owner Rick Thomas

**2. Consideration for Approval:**

- A. Minutes of the July 11 & 30, 2013 court meetings
- B. All Claims for all Departments
- C. Annual Treasurer's Settlement and Financial Reports for Fiscal Year 2012/2013
- D. Fund Transfers
- E. MOA with On Time Fab, Inc. regarding their expansion
- F. Geotechnical Contract with Vector Engineers, Inc. for new utility building at West Daviess County Landfill
- G. Agreement and Contract with Inspection Testing and Maintenance, Inc. for Hydrant Flow Testing in the Southeast and West Daviess County Water Districts
- H. Transfer Public Improvement Bonds to City of Owensboro for Doe Ridge, Sec. 3, Unit 1
- I. Quitclaim Deed between Daviess County Fiscal Court and Regional Water Resource Agency for an easement across a parcel of land located on Sunrise Drive
- J. Apply for Kentucky State Spay/Neuter Grant for \$5,000
- K. Allocate the PetFinder Operational Grant awarded to Animal Shelter, for \$1,000 toward the purchase of a cargo van

- L. Accept the City of Owensboro bid renewal for Road Salt per City Bid #2784 at \$64.61 per ton for pick up by county trucks at the terminal
- M. Purchase Salt Brine Equipment and a Dump Truck off of the State Bid List
- N. Advertise for **Bid No. 26-2013** for Judicial Center Roof Replacement
- O. Declare as Surplus a 2002 Ford Explorer from the Sheriff's Department (VIN# 1FMZU72E92ZB43150)
- P. Retirement resignation of Samuel Holinde, Service Technician effective July 31, 2013 (28 years of service)

3. Consideration for Appointment:

- A. Janie Robinson (22-2013) to the **Daviess County Animal Control Commission** (Janie Robinson – 1 term)  
TERM: 08/07/2013 – 08/07/2017
- B. Dr. Walter Marsh (23-2013) to the **Daviess County Animal Control Commission** (Dr. William Purdy – 2 terms)  
TERM: 08/07/2013 – 08/07/2017
- C. Whaylon Coleman to the **Daviess County Bicentennial Committee**  
TERM: 06/20/2013 – 06/20/16

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
  - The August 22<sup>nd</sup> court meeting will be held at the Stanley Fire Department
- D. Daviess County Fiscal Court August 2013 Employee Anniversary Recognition
  - Public Works Construction Foreman Bruce E. Schrecker, 15 years
  - Public Works Service Technician Michael K. Winchell, 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.*