

DAVIESS COUNTY FISCAL COURT MEETING
KNIGHTS OF COLUMBUS TOWN HALL – SORGHO
THURSDAY, AUGUST 18, 2011 – 5:00 p.m.

Opening Prayer: Judge/Executive Mattingly

1. Consideration for Presentation:

- A. Emergency Notification Service and Smart911 by Consolidated Dispatch Dir. Paul Nave
- B. Regional Water Resource Agency 2011/12 FY Budget

2. Consideration for Approval:

- A. August 4, 2011 Meeting Minutes
- B. Claims for all Departments
- C. Fund Transfer from the General Fund to Bond Fund and Jail Fund
- D. MOA with the Department for Local Government initiating the process for accounting procedures through the state accounting system for the Owensboro-Daviess County Regional Airport Terminal Expansion project (LGEDF/Multi-County Coal Severance Grant Project)
- E. Agreement and **Resolution (15-2011)** utilizing Rural Secondary Program Funds to perform Bituminous Resurfacing - \$278,396
- F. Adopt the Americans with Disabilities Act Notice and Grievance Procedure as required by the Department of Justice, per the ADA Consent Decree
- G. Advertise for Bids for a new 2011 open-top walking floor trailer
- H. Bond Release – Hialeah Park of Lakeside at the Downs, Unit No. 2, Streets and Sidewalks

- I. Hire Terri Thompson as an Accounts Payable Clerk, Effective August 22, 2011
- J. Hire Katie Jurkiewicz as an Accounts Payable Clerk, Effective August 29, 2011
- K. Second 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
- L. Second Reading of **KOC A.81 (2011)** - An Ordinance establishing Tax Rates
- M. First Reading of **KOC A.80.01 (2011)** - Budget Amendment No. 1 FY Ending June 30, 2012

3. Consideration for Discussion:

- A. Other Daviess County Fiscal Court business
- B. Public Comments
- C. Comments by Daviess County Fiscal Court

4. Consideration to Enter into Closed Session:

- A. Per KRS 61.810(1)(b) - Deliberations on the future acquisition or sale of real property by a public agency, but only when publicity would be likely to affect the value of a specific piece of property to be acquired for public use or sold by a public agency
No action anticipated

5. Adjournment