

**DAVISS COUNTY FISCAL COURT MEETING
DAVISS COUNTY COURTHOUSE
THURSDAY, AUGUST 20, 2015 – 5:00 p.m.**

Opening Prayer: Commissioner George Wathen

AGENDA

1. Consideration for Presentation:

- A. Treasurer's Report for July 2015
- B. Kentucky Division of Fish and Wildlife - Ron Brooks

2. Consideration for Approval:

- A. Minutes of the August 6, 2015 court meeting
- B. All Claims for all Departments
- C. Purchase 99.23 acres at 8615 Hobbs Rd. from Robert Hayden for \$495,000 and 88.152 acres at 8981 Hobbs Rd. from Doug and Jane Hayden for \$465,000 for Landfill Expansion and Authorize the Judge/Executive to sign any and all documents related to said purchase
- D. Daviess County Board of Health Resolution establishing the 2015 Tax Rate for the Daviess County Public Health Taxing District
- E. Award the following Bids:
 - **Bid No. 37-2015:** One (1) New 2015/16 Crew Cab Truck; LF
 - **Bid No. 38-2015:** One (1) New 4x4 Full Size Pickup Truck; RD
 - **Bid No. 39-2015:** One (1) New 2015/16 Crew Cab Truck; FR
 - **Bid No. 40-2015:** One (1) New 2015/16 SUV; FR
 - **Bid No. 42-2015:** County Clerk's Office Renovation

F. Advertise for the following Bids:

- **Bid No. 44-2015:** Gas Well Dewatering System; LF
- **Bid No. 45-2015:** Gas Well Replacement (3 Wells); LF
- **Bid No. 46-2015:** Undercarriage for D8T Dozer; LF

G. Reject **Bid No. 41-2015:** Judicial Center Window Project

H. Declare Surplus a 1979 Ford Pumper VIN# C91LVDFH2059

3. **Consideration for Appointment:**

A. **Drug/Alcohol Steering Committee** TERMS: 9/1/2015 – 9/1/2018:

- Ronsonlyn Clark (44-2015) as a joint appointee - Served a partial term
- Jason Worth (46-2015) Served a partial term
- Lura McElhearn (45-2015) Served 1 term

4. **Ordinance(s):**

A. **Second Reading of KOC A.89(2015)** - An Ordinance Relating to the Adoption of the 2015 Daviess County Tax Rates

5. **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

6. **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.