

DAVIESS COUNTY FISCAL COURT MEETING  
STANLEY FIRE STATION, OWENSBORO, KY  
THURSDAY, AUGUST 22, 2013 – 5:00 p.m.

Opening Prayer: Commissioner George Wathen

**AGENDA**

1. **Consideration for Presentation:**

- A. Proclamation: National Recovery Month – September 2013
- B. Sheriff Keith Cain to introduce Corporal Scott Wedding
- C. Treasurer's Report for the Month Ended July 2013

2. **Consideration for Approval:**

- A. Minutes of the August 8, 2013 court meeting
- B. All Claims for all Departments
- C. County Request and Agreement for Waste Tire Grant Funding
- D. Emergency Response Plan for the Daviess County Courthouse
- E. Award **Bid No. 22-2013** - A new Cat 938K & a New Cat 950K (or Equivalent) Front End Loaders
- F. Award **Bid No. 24-2013** - A new 2013 or 2014 5<sup>th</sup> Wheel Road Tractor
- G. Award **Bid No. 25-2013** - A new T650 Bobcat Compact Track Loader for the Road Department
- H. Advertise **Bid No. 27-2013** - Sale of Surplus Solid Waste Front End Loader 2001 Hyundai HL760 XTD by Sealed Bid
- I. Hire Thomas Keith Hayden as a Service Technician in the Department of Public Works effective 8/26/13
- J. Resignation of Christopher York, Firefighter/EMT effective 8/30/13 (7.5 years of service)
- K. Advertise for a Firefighter/EMT in the event the position is not filled internally

- L. Retirement resignation of Nate Pagan, Director of Community Services effective 9/3/13  
(9 years of service)
- M. Retirement resignation of Dale Boyle, Purchasing Manager effective 8/31/13  
(13 years of service)
- N. Retirement resignation of Bruce Schrecker, Construction Foreman effective 8/31/13  
(15 years of service)

3. **Consideration for Appointment:**

- A. Teresa Thomas (25-2013) to the **Daviess County Animal Control Commission** (Filling the Unexpired term of Heather Henry)  
TERM: 08/07/2013 – 08/07/2016
- B. Debbie Zurner-Johnson (24-2013) to the **Owensboro-Daviess County Drug and Alcohol Steering Committee** (1 term)  
TERM: 09/01/2013 – 09/01/2016

4. **Ordinance(s):**

- A. First Reading of **KOC A.85(2013)** An Ordinance Relating to the Adoption of the 2013 Daviess County Tax Rates

5. **Consideration for Discussion:**

- A. Other business to be brought before the Daviess County Fiscal Court
  - Ray Road Bridge Relocation Contract
- 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.*