

**DAVISS COUNTY FISCAL COURT MEETING  
DAVISS COUNTY COURTHOUSE  
TUESDAY, AUGUST 23, 2016 – 10:00 a.m.**

Opening Prayer: Commissioner George Wathen

**AGENDA**

1. **Consideration for Presentation:**

- A. Daviess County Public Library's 2016/2017 Tax Rate by Director Erin Waller
- B. Utica Repeater by Dispatch Director Paul Nave
- C. Treasurer's Report for July 2016

2. **Consideration for Approval:**

- A. Minutes of the August 4 & 12, 2016 court meetings
- B. All Claims for all Departments
- C. Owensboro Health Regional Hospital Amended Bylaws
- D. **Resolution No. 15-2016** and Agreement regarding Rural Secondary Program Funds
- E. Parking Lease Agreement Addendum with the City of Owensboro
- F. Advertise **Bid No. 29-2016** Utica Radio Voting Receiver Site Project
- G. Advertise for a Transfer Station Truck Driver, if not filled internally
- H. Promote Ben Howerton from Utility Laborer to Service Technician in the Department of Public Works effective August 29, 2016
- I. Hire Austin Bean as a Utility Laborer in the Department of Public Works effective upon successful completion of pre-employment screenings

3. **Ordinance(s):**

- A. **First Reading of Ordinance 8-2016; KOC A.91 (2016)** - An Ordinance relating to the Adoption of the 2016 Tax Rates

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
- Sept. court meeting dates: 9/8/16 & 9/22/16, both at 5:00 pm

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.*