

DAVIESS COUNTY FISCAL COURT MEETING
THURSDAY, SEPTEMBER 1, 2011 – 5:00 p.m.

Opening Prayer: Commissioner George Wathen

AGENDA

Consideration for Presentation:

- A. Daviess County Public Library District 2011 Kentucky Annual Report of Public Libraries

Consideration for Approval:

- A. Minutes of the August 18, 2001 court meeting
- B. All Claims for all departments
- C. Treasurer's Report for July 2011
- D. Fund Transfer from the Solid Waste Operating Fund to the Solid Waste Capital Replacement Fund
- E. Engineering Contract for Crooked Creek Hazard Mitigation Grant Program (HMGP) Project
- F. Engineering Contract for Jewell Road (CR 1270) bridge over West Fork Knoblick Creek Replacement
- G. Administrative Code **Amendment** relating to Purchasing Authorizations
- H. Accept City of Owensboro's **Bid No. 2784** - Sodium Chloride or de-icing road salt
- I. Provide Animal Control Intake Services including and limited to Animal Owner-Surrenders and Drop-Offs from McLean County effective 9/1/11 – 12/31/11
- J. **Appoint** Greg Black - **DC Public Library Board** - Term: 9/13/11 – 9/13/15

- K. **Hire** David Harris as a Building Supervisor in the Maintenance Department, subject to successful completion of pre-employment screenings
- L. **Hire** Joe Withrow as a Firefighter/EMT effective 9/4/2011
- M. DC Solid Waste Revised Waste Disposal Rates effective 11/01/11
- N. Second Reading - **KOC A.80.01 (2011)** - Budget Amendment No. 1 FY Ending 6/30/12

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
 - Members of Boy Scout Troop 10 to attend today's meeting for merit badges

Adjournment

Approval of Owensboro Regional Recovery (ORR) 2011 CDBG documents and Authorization for the Judge/Executive to sign any and all documents related to said grant