

DAVIESS COUNTY FISCAL COURT MEETING
DAVIESS COUNTY COURTHOUSE
THURSDAY, SEPTEMBER 3, 2015 – 5:00 p.m.

Opening Prayer: Commissioner Charlie Castlen

AGENDA

1. **Consideration for Presentation:**

- A. Proclamation - National Recovery Month 2015 (ORR Director Sarah Adkins)
- B. Daviess County Public Library's 2015 Tax Rate by Interim Director Leslie McCarty
- C. Daviess County Extension District's 2015 Tax Rate
- D. "Corvette Lovers 'Vette Club Car Show" Fundraiser Check presentation by Car Club President Charles Mattingly to Daviess County Animal Control & West KY Raptor Center

2. **Consideration for Approval:**

- A. Minutes of the August 20, 2015 court meeting
- B. All Claims for all Departments
- C. Daviess County Sheriff's 2014 Annual Tax Settlement
- D. MOA with Hollison, LLC regarding Economic Development funds
- E. MOA with Kentucky Department for Local Government Office of Federal Grants regarding the Horse Fork Creek Park Trail and Greenbelt Trail and Trailhead
- F. Contract with American Engineers, Inc. for Engineering Services to reconstruct the existing pedestrian bridge over YCP Downstream from Reid Rd.
- G. **Resolution 20-2015** and Agreement regarding the Rural Secondary Program

- H. Award **Bid No. 43-2015**: One (1) New or Used Dozer & **Bid No. 46-2015**: Undercarriage for D8T Dozer; LF
- I. Bond Releases for S&T (Latrobe), streets and storm sewers and for Lake Forest, Unit No. 1, storm sewers
- J. Advertise for two (2) full-time Grounds Maintenance Employees

3. **Consideration for Appointment:**

- A. Michelle Drake (36-2015) to the **Daviess County Library Board** (Dmitry Uskov served a partial term)
TERM: 9/13/2015 – 9/13/2019

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
- D. Daviess County Fiscal Court September 2015 Employee Anniversary Recognition
 - Kelly Thomas, Public Works Heavy Equipment Operator – 10 years
 - Gary Beauchamp, Solid Waste Truck Driver – 15 years

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.