

DAVISS COUNTY FISCAL COURT MEETING
DAVISS COUNTY COURTHOUSE
THURSDAY, SEPTEMBER 4, 2014 – 5:00 p.m.

Opening Prayer: Commissioner Charlie Castlen

AGENDA

1. **Consideration for Presentation:**

- A. Proclamation: Recovery Month – September 2014
- B. Daviess County Public Library Director Jim Blanton to present Tax Rate
- C. Extension District Tax Rate

2. **Consideration for Discussion:**

- A. Petition by Royal Summit Subdivision regarding the county accepting roads in the Road, Bridge and Street System

3. **Consideration for Approval:**

- A. Minutes of the August 21, 2014 court meeting
- B. All Claims for all Departments
- C. Fund Transfer
- D. Daviess County Sheriff's 2013 County Tax Settlement
- E. **Resolution No. 12-2014** - A Joint Resolution Between Daviess County and the City of Owensboro Consenting to Transfer of Control of Cable Franchise
- F. Update and Approval of Employees Health Related Renewal Agreements and to Authorize the Judge/Executive and County Treasurer to Execute Any and All Documents Necessary to Implement the Agreements to be Effective for the Plan Year November 1, 2014 thru October 31, 2015

- G. Contract with Evapar for generator services at the Operations Center, Courthouse, Judicial Center, and East Fire Station
- H. Millers Mill Plaza, Unit No. 1, Release of Surety (Streets and Sidewalks/Storm Sewers and Drainage)
- I. Renew **Bid No. 14-2013** - Concrete Crushing for the Solid Waste Department
- J. Award **Bid No. 18-2014** - Stanley Fire Station Roof Replacement
- K. Award **Bid No. 19-2014** - Tire Repair & Maintenance Services
- L. Advertise for **Bid No. 20-2014** - One (1) New Landfill Compactor

4. Consideration for Appointment:

- A. Jeremy Edge (29-2014) to the **Library Board** (Served 1 term)
TERM: 9/13/2014 – 9/13/2018

5. Ordinance(s):

- A. Second Reading of **KOC A.87(2014)** - An Ordinance Relating to the Adoption of the 2014 Daviess County Tax Rates

6. 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 2014 Employee Anniversary Recognition
 - Renetta Lanham, EMA Admin. Assistant – 15 years

7. 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.