

DAVIESS COUNTY FISCAL COURT MEETING
MOUNT SAINT JOSEPH CONFERENCE AND RETREAT CENTER
THURSDAY, SEPTEMBER 6, 2012 – 5:00 p.m.

Opening Prayer: Commissioner Charlie Castlen

AGENDA

1. **Consideration for Presentation:**

- A. Proclamation: National Recovery Month – September 2012
- B. Daviess County Storm Water Master Plan
- C. Daviess County Public Health Tax Rate
- D. Treasurer's Report for the month ended July 31, 2012

2. **Consideration for Approval:**

- A. Minutes of the August 16 and 27, 2012 court meetings
- B. All Claims for all Departments
- C. Fund Transfer from the General Fund to the Bond Fund (WKU)
- D. Daviess County Sheriff's 2011 County Tax Settlement
- E. Update and Approval of Employees Health Related Renewal Agreements and to Authorize the Judge/Executive and County Treasurer to sign Any and All Documents Necessary to Place the Insurance Coverage by 11/1/12
- F. Agreement and **Resolution No. 13-2012** utilizing Rural Secondary Program Funds
- G. 2013-2017 Solid Waste Management Plan update and **Resolution No. 14-2012**

- H. Priority **Resolution No. 15-2012** for House Bill 265 Coal Severance Line item Projects
- I. Award **Bid No. 16-2012** for two new 2012 or 2013 model open top walking floor trailer for the Daviess County Transfer Station
- J. Resignation of Andrew P. Wedding, Park's Ground Maintenance, effective 9/4/12
- K. Hire James Lambert as a seasonal Grounds Maintenance employee at Horse Fork Creek Park effective 8/29/12
- L. Hire Thomas Kevin O'Hearn as a full-time Grounds Maintenance employee in the Parks Department effective 9/10/12
- M. Advertise for a Service Technician in the Department of Public Works

3. **Ordinances:**

- A. **First Reading of KOC 150.13**- An Ordinance Relating to the Appointments to the Owensboro-Daviess County Convention and Visitors Bureau, Formerly Named the Owensboro-Daviess County Tourist Commission

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

4. **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.