

**DAVISS COUNTY FISCAL COURT MEETING  
DAVISS COUNTY COURTHOUSE  
THURSDAY, SEPTEMBER 19, 2013 – 5:00 p.m.**

Opening Prayer: Commissioner Jim Lambert

**AGENDA**

**1. Consideration for Presentation:**

- A. Daviess County Extension District's 2013 Tax Rates and Financial Statements June 2013
- B. Treasurer's Report for the Month Ended August 2013
- C. Report of the Audit of the Daviess County Sheriff for the Year Ended December 31, 2011

**2. Consideration for Approval:**

- A. Minutes of the September 4, 2013 court meeting
- B. All Claims for all Departments
- C. Agreement with the Commonwealth of Kentucky, Justice and Public Safety Cabinet, Daviess County, Kentucky, and Gateway Land, LLC relating to a new access and arterial road beginning at the right-of-way for Kentucky Highway 54
- D. Agreement and **Resolution No. 11-2013** utilizing Rural Secondary Program Funds
- E. MOA and **Resolution No. 12-2013** regarding a Recreation Trail Program grant at Horse Fork Creek Park
- F. Rental Agreement with West Louisville Preservation Hall, LLC
- G. Advertise for **Bid No. 28-2013**: Panther Creek Park Pavement Maintenance
- H. Advertise for **Bid No. 30-2013**: Sale of Surplus Solid Waste Equipment: 5<sup>th</sup> Wheel Road Tractor

- I. Advertise for **Bid No. 29-2013**: Production of Custom County Code of Ordinances
- J. Award **Bid No. 20-2013**: One (1) New 2013 or 2014 Custom Cab Pumper
- K. Award **Bid No. 21-2013**: 5,000 Capacity Truck-Mounted Water Distributing System
- L. Award **Bid No. 23-2013**: One (1) Used John Deere 670 (or Equivalent) Motor Grader
- M. Purchase Panther Creek Park GameTime Playground Equipment for Two Playgrounds from the State Bid List

3. **Consideration for Appointment:**

- A. Judy Dixon (28-2013) to the **OMPC Board of Adjustments** (Filling the Unexpired term of Jason Strode)  
TERM: 08/08/2013 – 12/31/2016
- B. Jonathon Carroll (30-2013) to the **Owensboro-Daviess County Library** (1 term)  
TERM: 09/13/2013 – 09/13/2017
- C. Polly Reynolds (31-2013) to the **Owensboro-Daviess County Library** (1 term)  
TERM: 09/13/2013 – 09/13/2017
- D. Jim Hendrix (29-2013) to the **Industrial Development Authority** (Filling the Unexpired term of Nate Pagan)  
TERM: 09/19/2013 – 01/01/2015

4. **Consideration for Discussion:**

- A. Other business to be brought before the Daviess County Fiscal Court
  - Approval of the Resignation of Gary R. Clark as a Service Technician in the Department of Public Works effective September 18, 2013
  - Approval to Promote Daniel C. Thurman from Service Technician to Heavy Equipment Operator in the Department of Public Works effective September 20, 2013
- B. Public Comments
- C. Comments by Daviess County Fiscal Court

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.*