

DAVISS COUNTY FISCAL COURT MEETING
DAVISS COUNTY COURTHOUSE
THURSDAY, SEPTEMBER 20, 2012 – 5:00 p.m.

Opening Prayer: Commissioner Jim Lambert

AGENDA

1. Consideration for Presentation:

- A. Juvenile Drug Court request for funding
- B. ADA update on county-owned facilities
- C. Daviess County Cooperative Extension Service 2012 Tax Rate
- D. Treasurer's Report for the month ended August 2012

2. Consideration for Approval:

- A. Minutes of the September 6, 2012 court meeting
- B. All Claims for all Departments
- C. 3-Year Contract with Time Warner Cable for high speed internet at the Daviess County Courthouse
- D. Advertise for **Bid No. 20-2012** for a Pumper for the Daviess County Fire Department
- E. Advertise for **Bid No. 21-2012** for a Monitor/Defibrillator for the Daviess County Fire Department

3. Consideration for Appointment:

- A. Dr. Vernetta Harris (21-2012) to the **Medical Control Authority Board** (Filling the unexpired term of Walt Green who served 1½ terms)
TERM: 9/20/12 – 3/1/13

4. **Ordinance(s):**

- A. **Second 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

5. **Consideration for Discussion:**

- A. Other business to be brought before the Daviess County Fiscal Court
- Approval of the Daviess County Storm Water Master Plan Goals
 - Advertise for a Solid Waste 5th Wheel Road Tractor
- B. Public Comments
- C. Comments by Daviess County Fiscal Court

6. **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.