

**DAVISS COUNTY FISCAL COURT MEETING
DAVISS COUNTY COURTHOUSE
THURSDAY, SEPTEMBER 22, 2016 – 5:00 p.m.**

Opening Prayer: Commissioner Mike Koger

AGENDA

1. **Recognition:**

- A. 2016 National Academic Champions: Daviess County High School Academic Team

2. **Presentation:**

- A. Proclamation: *Domestic Violence Awareness Month* October 2016
- B. Daviess County Extension District Tax Rates for 2016
- C. Treasurer's Report for August 2016

3. **Consideration for Approval:**

- A. Minutes of the September 8, 2016 court meeting
- B. All Claims for all Departments
- C. MOA regarding an Incentive to Alorica
- D. Kentucky Emergency Management Time and Attendance Reporting Timesheets for employees of the Daviess County Emergency Management Agency effective 10/01/2016
- E. Parking Lease Agreement Addendum #2 with the City of Owensboro
- F. Medical, Vision, Dental, and Health Benefits Renewal Documents for the Fiscal Court and County Clerk and authorize the County Judge/Executive and County Treasurer to sign any and all documents related to same

G. Apply for the 2017 Litter Abatement Grant

H. Award **Bid No. 30-2016**: One Radial Stacker: LF

I. Surety Bond Releases:

- Hidden Valley Homes-Summit (Sanitary Sewers)
- Hidden Valley Golf Villas, Bldg. #1 (Sidewalks)

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

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.