

DAVISS COUNTY FISCAL COURT MEETING
DAVISS COUNTY COURTHOUSE
TUESDAY, OCTOBER 1, 2013 – 5:00 p.m.

Opening Prayer: Judge/Executive Al Mattingly

AGENDA

1. Consideration for Approval:

- A. Minutes of the September 19, 2013 court meeting
- B. All Claims for all Departments
- C. 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, 2013 thru October 31, 2014
- D. MOA's and Resolution Nos. 14, 15, and 16-2013 relating to the extension of waterline projects for Newcut Road, Hall School Road, and McCarty/Smock Roads
- E. Addendum to a Memorandum of Understanding dated December 20, 2011, regarding Animal Control and McLean County Inmates
- F. Advertise for Seasonal Park Attendants beginning November 29 through January 2
- G. Advertise for a Service Technician in the Department of Public Works in the event the position is not filled internally

2. Ordinance(s):

- A. **First Reading of KOC 1010.6 (2013)** - An Ordinance Establishing an Animal Control and Protection Policy

3. Consideration for Discussion:

- A. Other business to be brought before the Daviess County Fiscal Court
 - Approval to Advertise for **Bid No. 31-2013**: Two (2) Physio-Control Lifepak 15 Units
 - Approval of a Fund Transfer from the General Fund to the LGEA Fund
- B. Public Comments
- C. Comments by Daviess County Fiscal Court
- D. Daviess County Fiscal Court October 2013 Employee Anniversary Recognition
 - HR/Legal Generalist Jennifer L. Hardesty, 15 years

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.