

**DAVISS COUNTY FISCAL COURT MEETING
DAVISS COUNTY COURTHOUSE
THURSDAY, OCTOBER 1, 2015 – 5:00 p.m.**

Opening Prayer: Commissioner George Wathen

AGENDA

1. Consideration for Presentation:

- A. Proclamations - *White Cane Safety Day* - Oct. 15, 2015
- *Goodfellows Club Day* - Oct. 8, 2015
- *College Application Season* - Oct. & Nov. 2015
- B. Treasurer's Report for the month ended Aug. 31, 2015

2. Consideration for Approval:

- A. Minutes of the September 17, 2015 court meeting
- B. All Claims for all Departments
- C. Updated Employee Health Related Renewal Agreements and Authorize the Judge/Executive and County Treasurer to Execute any and all documents necessary to implement the agreements to be effective for plan year Nov. 1, 2015 thru Dec. 31, 2016
- D. Contract with Inspection Testing and Maintenance (ITM), Inc. regarding Hydrant Flow Testing
- E. Contract with American Legal Publishing for on-line codification services
- F. Maintenance Bond Release for the altered Free Silver Rd. and Surety Bond for the restored Free Silver Rd.
- G. Award **Bid No. 44-2015**: Gas Well Dewatering System; LF
- H. Award **Bid No. 45-2015**: Gas Well Replacement (3 Wells); LF

- I. Create the Position of Utility Laborer and add said position to Salary Schedule, Grade I

3. **Ordinance(s):**

- A. **First Reading of 921.670 (2015)** - An Ordinance Amending the Zoning Classification of a 2.096 acre tract located at 11351 and 11397 US Highway 431 from A-U Urban Agriculture to B-4 General Business, application filed by Mark Melloy
- B. **Second Reading of Ordinance 1-2015** - An Ordinance Creating a Code of Ordinances for the County of Daviess, Revising, Amending, Restating, Codifying, and Compiling Certain Existing General Ordinances of the County Dealing with Subjects Embraced in the Code
- C. **Second Reading of Ordinance 2-2015** - An Ordinance Amending Chapter 110, Section 110.02 of the Code of Ordinances of the County of Daviess to Permit the Retail Sale of Alcoholic Beverages During the Hours of any Primary or Regular, Local Option, or Special Election Day

4. **Consideration for Discussion:**

- A. Other business to be brought before the Daviess County Fiscal Court
 - Advertise **Bid No. 49-2015**: Community Notification Siren; EMA
- B. Public Comments
- C. Comments by Daviess County Fiscal Court
 - Goodfellows Club's Centennial Celebration - Oct. 8, 4:30-6:00 p.m. at Sports Center
 - Next Fiscal Court meeting will be Oct. 22, 2015 at 4:00 p.m.
- D. Daviess County Fiscal Court October 2015 Employee Anniversaries:
 - Wayne McElvain, Animal Control Officer – 5 years
 - Tim Jackson, Public Works Mechanic – 10 years
 - Shaun Blandford, Fire Department Assistant Chief – 15 years
 - Kevin Shown, Fire Department Engineer – 15 years

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.