

DAVISS COUNTY FISCAL COURT MEETING
DAVISS COUNTY COURTHOUSE
THURSDAY, OCTOBER 2, 2014 – 5:00 p.m.

Opening Prayer: Judge/Executive Al Mattingly

AGENDA

1. Consideration for Approval:

- A. Minutes of the September 18, 2014 court meeting
- B. All Claims for all Departments
- C. **Resolution No. 13-2014** and Agreement with the Commonwealth of Kentucky, Transportation Cabinet, Department of Highways to resurface portions of Hayden Road, King Road, and Chatham Lane
- D. Agreement with Inspection Testing and Maintenance, Inc. to flow test fire hydrants in Daviess County
- E. Fire Rescue Training Facility Use Agreement with the City of Owensboro
- F. Award **Bid No. 20-2014**: New Landfill Compactor
- G. Advertise **Bid No. 21-2014**: One (1) New 4WD Backhoe
- H. Resignation of Aaron Nash as a Firefighter/EMT in the Fire Department, effective 10/9/2014 - (5 yrs service)
- I. Promote Trason Campbell to Lieutenant and James "Al" Wathen to Engineer in the Fire Department, effective October 12, 2014

2. Consideration for Appointment:

- A. Ed Riney (32-2014) to the **Owensboro-Daviess County Regional Airport Board** (Brenda Clayton)
TERM: 10/01/2014 – 10/01/2018
- B. Jason Worth (33-2014) to the **Owensboro Daviess County Drug and Alcohol Steering Committee** (Filling the unexpired term of John Worth who served 1+ terms)
TERM: 10/02/2014 – 9/01/2015

3. 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
- D. Daviess County Fiscal Court October 2014 Employee Anniversary Recognition
 - Janet Paris, County Attorney's Office – 20 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.