

**DAVISS COUNTY FISCAL COURT MEETING
THURSDAY, OCTOBER 6, 2011 – 5:00 p.m.**

Opening Prayer: Jim Lambert

AGENDA

1. Consideration for Presentation:

- A. Daviess County Barn Quilt Trail Committee
- B. State Primary Road System Changes
- C. Daviess County Extension District Tax Rate for 2011
- D. Treasurer's Report for August 2011

2. Consideration for Approval:

- A. Minutes of the September 15, 2011 court meeting
- B. All Claims for all departments
- C. Employee Health Insurance Stop/Loss Renewal Agreement with Meritain Health as a Third Party Administrator and to Authorize the Judge/Executive and County Treasurer to sign any and all documents necessary to place the insurance coverage by 11/1/11
- D. Advertise for **Bid No. 19-2011** for playground equipment at Yellow Creek Park
- E. Resignation of Thomas A. Carrico, Public Works Mechanic, effective 10/10/11
- F. Advertise for a Mechanic in the Department of Public Works
- G. Deed for property located at 3002 Fairview Drive for \$125,000 from Doris Morris
- H. Advertise for cable television services within Daviess County outside the corporate limits of the City of Owensboro
- I. Renewal Agreements for Land and Dive Search and Rescue Teams

- J. Deed for property located at 525 West Second Street from Daviess County to City of Owensboro as part of Events Center project.

3. Ordinances:

- A. **First Reading of KOC 611.10 (2011)** - Daviess County Fiscal Court Authorizing the Establishment of Assessment Warrants for the Riverside/Coast Guard Lane/ Highland Subdivisions
- B. **Second and Final Reading of A.80.02 (2011)** - Budget Amendment

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.