

DAVISS COUNTY FISCAL COURT MEETING  
DAVISS COUNTY COURTHOUSE  
THURSDAY, OCTOBER 18, 2012 – 5:00 p.m.

Opening Prayer: Commissioner George Wathen

**AGENDA**

1. **Consideration for Presentation:**

- A. Treasurer's Report for the Month Ended September 2012

2. **Consideration for Approval:**

- A. Minutes of the October 2, 2012 court meeting
- B. All Claims for all Departments
- C. **Resolution 16-2012** – A Resolution of the Daviess County Fiscal Court Approving the Change of the Name of Owensboro Medical Health System, Inc. as Required by Article III, Section 3.01 of the Bylaws of Owensboro Medical Health System, Inc.
- D. Award **Bid No. 17-2012** - Courthouse ADA restroom renovations
- E. Award **Bid No. 22-2012** - new 2012/2013 5th wheel road tractor for the Transfer Station
- F. Advertise for the Daviess County Storm Water Master Plan RFQ
- G. Declare various properties, confiscated by the Daviess County Sheriff's office, as abandoned, and Authorize the Sheriff's office to dispose of them pursuant to KRS 67.594: through either physical destruction of the property or through a public auction held in accordance to KRS Chapter 424
- H. Declare 22 Sheriff's office shotguns as surplus property
- I. Request and Agreement for Anti-Litter Control Program Grant Funding

- J. Hire Zachary Winkler as a Service Technician in the Department of Public Works effective November 1, 2012, subject to successful completion of pre-employment testing

3. **Consideration for Appointment:**

- A. Suzie Harris (23-2012) to the **Owensboro Medical Health System** (Allen Braden – 3 terms)  
TERM: 10/31/2012 – 10/31/2015

4. **Ordinance(s):**

- A. Second Reading of **KOC 621.15 (2012)** - An Ordinance Relating to the Daviess County Road, Bridge and Street System

5. **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

6. **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.*