

**DAVISS COUNTY FISCAL COURT MEETING
DAVISS COUNTY COURTHOUSE
THURSDAY, OCTOBER 22, 2015 –
*Immediately following the 4:00 p.m.
Daviss County Public Improvement Corporation Meeting***

Opening Prayer: Judge/Executive Al Mattingly

AGENDA

1. Consideration for Presentation:

- A. Treasurer's Report for September 2015

2. Consideration for Approval:

- A. Minutes of the October 1, 2015 court meeting
- B. All Claims for all Departments
- C. Fund Transfers
- D. Joint City/County Resolution (***DCFC Resolution No. 22-2015***) Consenting to the Transfer of Control of Time Warner Cable Midwest LLC, from Time Warner Cable Inc. to Charter Communications, Inc.
- E. **Resolution Nos. 23 & 24 - 2015** regarding the Audubon Area Community Services, Inc. Project Bond Series 2015 and Authorize the Judge/Executive to sign any and all documents related to same
- F. **Resolution No. 25-2015** regarding Homeland Security funds project application
- G. Agreement with the Kentucky Agricultural Development Board for a \$25,000 grant to assess possible flood risk management alternatives along Panther Creek
- H. Agreement with Saint Joseph's Peace Mission For Children

- I. Agreement for Services with the Kentucky Transportation Cabinet regarding the Sergeant Michael C. Cable Memorial Highway designation
- J. Contract with Magnum Welding to Repair Transfer Station Trailer Floor
- K. Contract with Patrick Environmental Services, LLC to prepare Title V, NSPS, and NESHAP reports for the West Daviess County Landfill and authorize the Judge/Executive to sign any and all documents related to same
- L. Contract with Bryant Engineering, Inc. to provide CQA services for West Daviess County Landfill, Unit 6 (Residual Landfill) expansion and authorize the Judge/Executive to sign any and all documents related to same
- M. Contract with Weaver Consultants Group to provide CQA services for West Daviess County Landfill Unit 5 (Contained Landfill) gas well dewatering system and new gas well construction and authorize the Judge/Executive to sign any and all documents related to same
- N. Award **Bid No. 47-2015**: One (1) New or Used 5th Wheel Road Tractor; TS
- O. Award **Bid No. 48-2015**: One (1) New Robotic Total Station Positioning System; LF
- P. Advertise for the following Bids:
 - **Bid No. 50-2015**: Two (2) Chassis Mount Animal Transport Units; AC
 - **Bid No. 51-2015**: County Clerk's Office Renovation – Furniture
 - **Bid No. 52-2015**: County Clerk's Office Renovation – Electronic Queuing System
- Q. Hire the following as Utility Laborers, subject to successful completion of pre-employment screenings:
 - Ryan Mason, effective Oct. 26, 2015
 - Danny Roberts effective Dec. 7, 2015

3. **Consideration for Appointment:**

- A. Chuck Coffman (48-2015) to **DC-SWEEP** (Filling the unexpired term of Sarah Castlen who served a partial term)
TERM: 10/22/2015 – 5/01/2017

4. **Ordinance(s):**

- A. **First Reading of 4-2015** - An Ordinance Amending Section 30.31(C) Membership Fees for Certified Volunteer Fire Departments and Permitting the Sheriff to Charge and Retain a Fee of 1.5% of the Membership Charges or Subscriber Fees Collected

- B. **Second 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

5. **Consideration for Discussion:**

- A. Other business to be brought before the Daviess County Fiscal Court
- Approval to Move Forward with a Property Maintenance Ordinance Revision
 - Approve to distribute the 2% Hotel/Motel excess funds
- 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.