

**DAVISS COUNTY FISCAL COURT MEETING
DAVISS COUNTY COURTHOUSE
THURSDAY, OCTOBER 24, 2013 – 5:00 p.m.**

Opening Prayer: Commissioner George Wathen

AGENDA

1. Consideration for Presentation:

- A. Update on Teen Drug Court
- B. Treasurer's Report for the Month Ended September 2013

2. Consideration for Approval:

- A. Minutes of the October 1, 2013 court meeting
- B. All Claims for all Departments
- C. Woodland Ridge Subdivision, Unit 2, surety bond reduction for streets and sidewalks
- D. Fund Transfers from the Solid Waste Operating Fund and General Fund to the Solid Waste Debt Service Fund – 2017, Solid Waste Debt Service Fund – 2014, Solid Waste Construction/Capital Replacement, Bond Fund – Downtown Renovation, Jail Fund, LGEA and Road Fund
- E. Allocate \$21,000 to Paradise Park Regional Industrial Development Authority to assist in building a construction pad at Paradise Regional Business Park
- F. 2014 County Request and Agreement for anti-litter control program grant funding
- G. Contract with Cornerstone Environmental Group for evaluation of current Landfill Gas Collection and Control System
- H. Contract with Green River District Health Department for services at East Daviess County Community and Health Fair

- I. Contract with American Engineers Inc. to Provide Bridge Design and Bid Documentation to Replace a Bridge on Kelley Cemetery Road
- J. Lease with West Kentucky Raptor Center regarding Raptor Center at Yellow Creek Park
- K. Award **Bid No. 06-2013**: Transfer Station Reconstruction Project
- L. Award **Bid No. 28-2013**: Pavement Maintenance for Panther Creek Park
- M. Advertise for a Truck Driver in the Department of Solid Waste, if not filled internally
- N. Promote Mark Kelly Thomas to Heavy Equipment Operator in the Department of Public Works effective 10/28/2013

3. **Ordinance(s):**

- A. **Second Reading of KOC 1010.6 (2013)** - An Ordinance Establishing an Animal Control and Protection Policy
- B. **First Reading of KOC 630.1 (2013)** - An Ordinance Establishing Water Quality and Quantity Policies relating to Stormwater runoff

4. **Consideration for Discussion:**

- A. Petition from residents of Wexford Crossing requesting that the privately maintained portion of the roadway be considered for inclusion into the Daviess County Road and Street Index and an order requesting OMPC to review the inclusion in light of the comprehensive plan
- B. Wyndcrest Drive Flooding
- C. Other business to be brought before the Daviess County Fiscal Court
- D. Public Comments
- E. 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.