

DAVIESS COUNTY FISCAL COURT MEETING  
DAVIESS COUNTY COURTHOUSE  
THURSDAY, NOVEMBER 1, 2012 – 5:00 p.m.

Opening Prayer: Commissioner Charlie Castlen

AGENDA

1. **Consideration for Presentation:**

- A. Presentation by Library Director James Blanton

2. **Consideration for Approval:**

- A. Minutes of the October 18, 2012 court meeting
- B. All Claims for all Departments
- C. Advertise for the following annual bids:
- **Bid No. 01-2013** for engine oils and lubricants
  - **Bid No. 02-2013** for bituminous hot mix and pavement milling
  - **Bid No. 03-2013** for mowing county road right-of-ways
- D. Advertise for **Bid No. 23-2012** - Crooked Creek Road roadway elevation
- E. Advertise for **Bid No. 24-2012** - a 40' x 80' metal maintenance building at Horse Fork Creek Park
- F. Award **Bid No. 20-2012** - a new 2012 or 2013 custom cab pumper
- G. Award **Bid No. 21-2012** - a new Physio-Control Lifepak 15 monitor/defibrillator
- H. Contract with Industrial Electric Service, LLC to install electric service and lighting at Horse Fork Creek Park's parking lot

- I. Lease Agreement with the Daviess County Board of Education for playground association properties for a term of September 1, 2012 thru December 31, 2012 – (Beacon Central, Burns Campus, Country Heights, Highland, Meadow Lands, Sorgho, and Southern Oaks)

3. **Consideration for Appointment:**

- A. Andrew Ward (24-2012) to the **Owensboro-Daviess County Regional Airport** (Served – 4 terms)  
TERM: 11/1/2012 – 11/1/2016

4. **Ordinance(s):**

- A. **First Reading of KOC 910.5 (2012)** - An Ordinance Relating to the Goals and Objectives of the Comprehensive Plan

5. **Consideration for Discussion:**

- A. Other business to be brought before the Daviess County Fiscal Court
  - Approval to purchase a Kubota RTV900XT All-Terrain Vehicle with a Kubota V4211 Hard Cab from Hagan's Outdoor for \$13,999
- 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.*