

DAVIESS COUNTY FISCAL COURT MEETING  
*UTICA FIRE STATION*  
THURSDAY, NOVEMBER 3, 2011 – 5:00 p.m.

Opening Prayer: Commissioner George Wathen

**AGENDA**

1. **Proclamation:**

- A. National Hunger and Homelessness Awareness Week – November 12-20, 2011

2. **Consideration for Presentation:**

- A. RWRA Financial Statement for Years Ended June 30, 2010 & 2011
- B. Daviess County Sheriff's Settlement – 2010 Taxes (period 5/18/10 through 4/30/11)

3. **Consideration for Approval:**

- A. Minutes of the October 20, 2011 court meeting
- B. All Claims for all departments
- C. Apply for the Heart Safe Community Initiative
  - Program information presented by Diane York of the Health Park
- D. Fund Transfers from the Solid Waste Operating and General Funds to the Solid Waste Closure, Post-Closure, Debt Service (2014 and 2017 funds), Bond, and Jail Funds
- E. Daviess County Fiscal Court Audit Engagement letter
- F. Contract with DC Elevator Company for Courthouse elevator safety testing
- G. Award **Bid No. 19-2011** - Yellow Creek Park playground equipment

- H. Advertise for the following Bids:
  - **01-2012** - engine oils & lubricants
  - **03-2012** - bituminous hot mix & pavement milling
  - **02-2012** – asphalt seal coat
  - **04-2012** - mowing county road right-of-ways
- I. Amend the Daviess County Drainage Commission Agreement
  - Amendment includes the addition of an ex-officio board member representing the Daviess County Homebuilders Association

4. **Consideration to Appoint:**

- A. **Ron Presser** (63-2011) to the **Owensboro Medical Health System Board**  
Term: 10/31/2011 - 10/31/2014
- B. **George Ballard** (67-2011) to the **DC Drainage Commission** as an ex-officio member  
Term: 10/31/2011 - 10/31/2014
- C. **Shannon Meyers** (68-2011) to the **Downtown Development Corporation, Inc.**  
Term: 10/10/2011 - 10/10/2014

5. **Ordinances:**

- A. **First Reading of KOC F.4** - An Ordinance Adopting a Non-Exclusive Franchise Agreement with Time Warner NY Cable LLC d/b/a Time Warner Cable to Provide Cable Television Services in Daviess County, Outside the Corporate Limits of the Cities of Owensboro and Whitesville

6. **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

7. **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.*