

**DAVISS COUNTY FISCAL COURT MEETING
DAVISS COUNTY COURTHOUSE
THURSDAY, NOVEMBER 7, 2013 – 5:00 p.m.**

Opening Prayer: Commissioner Charlie Castlen

AGENDA

1. Consideration for Presentation:

- A. Fire Chief Smeathers regarding Emergency Water Rescue
- B. EMA Director Richard Payne regarding Drainage

2. Consideration for Approval:

- A. Minutes of the October 24, 2013 court meeting
- B. All Claims for all Departments
- C. Spay/Neuter Grant Program with the Kentucky Department of Agriculture
- D. Advertise for the following Annual Bids:
 - **Bid No. 1-2014:** Engine Oils & Lubricants
 - **Bid No. 2-2014:** Bituminous Hot Mix & Pavement Milling
- E. Award **Bid No. 31-2013:** Two (2) Physio-Control Lifepak 15 Units
- F. Accept Quotes on the following Surplus Solid Waste Equipment Items:
 - 2000 Hyundai HL 760 Front End Loader
 - 1994 Mack CH613 5th Wheel Road Tractor
- G. Hire Darrell Ashby as a Truck Driver at the Transfer Station for the Department of Solid Waste effective November 11, 2013, and contingent upon successful completion of pre-employment testing
- H. Transfer James Hamilton to the Department of Solid Waste as a Truck Driver for the Transfer Station effective November 11, 2013, and contingent upon successful completion of pre-employment testing
- I. Transfer Keary Boone to the Department of Public Works as a Service Technician effective November 11, 2013, and contingent upon successful completion of pre-employment testing

3. **Ordinance(s):**

- A. **Second Reading of KOC 630.1 (2013)** - An Ordinance Establishing Water Quality and Quantity Policies relating to Stormwater runoff

4. **Consideration for Discussion:**

- A. Other business to be brought before the Daviess County Fiscal Court
- Approval to Hire Jerrod Heath Huff as a Service Technician in the Department of Public Works effective November 11, 2013
 - Approval to Hire Richard B. Freels as a Firefighter/EMT with the Daviess County Fire Department contingent upon successful completion of pre-employment testing
- B. Public Comments
- C. 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.