

**DAVISS COUNTY FISCAL COURT MEETING
DAVISS COUNTY COURTHOUSE
TUESDAY, NOVEMBER 17, 2015 – 4:00 p.m.**

Opening Prayer: Commissioner Mike Koger

AGENDA

1. Consideration for Presentation:

- A. Update by Daviess County Bicentennial Chair Aloma Dew
- B. Treasurer's Report for October 2015

2. Consideration for Approval:

- A. Minutes of the November 5, 2015 court meeting
- B. All Claims for all Departments
- C. MOU Concerning Animal Control, Shelter and Adoption Services for Domesticated Cats and Dogs and to House McLean County Inmates
- D. Grant up to \$20,000 to the Elizabeth Munday Center for the purchase of a van
- E. Advertise for the following Bids:
 - **Bid No. 53-2015:** County Clerk's Office Renovation – Door Access Control System
 - **Bid No. 01-2016:** Engine Oils & Lubricants
 - **Bid No. 02-2016:** Bituminous Hot Mix & Pavement Milling
 - **Bid No. 03-2016:** Mowing of County Right of Ways
- F. Donate a previously declared surplus 1979 Ford Pumper to the Kentucky Fire Commission in return for an enclosed Animal Rescue Trailer
- G. Surety Bond Release for 2314 & 2388 Old Hwy 144 Fire Hydrant

3. **Consideration for Appointment:**

- A. J. Aaron Wilson (50-2015) to the **OASIS Board** (Tammy Hoffman served 2 terms)
TERM: 12/1/2015 – 12/1/2018
- B. Jonas Billingsly (49-2015) to the **OASIS Board** (Lizann Thompson served 1 terms)
TERM: 12/1/2015 – 12/1/2018

4. **Consideration for Discussion:**

- A. Other business to be brought before the Daviess County Fiscal Court
 - Consideration for Approval - Approval to Advertise for Bid No. 54-2015: Four (4) New Self-Contained Breathing Apparatus
- B. Public Comments
- C. Comments by Daviess County Fiscal Court
 - Next Fiscal Court meeting will be Dec. 1, 2015 at 4:00 p.m.
 - Christmas Parade this Saturday, Nov. 21

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.