

DAVIESS COUNTY FISCAL COURT MEETING
DAVIESS COUNTY COURTHOUSE
THURSDAY, DECEMBER 4, 2014 – 5:00 p.m.

Opening Prayer: Judge/Executive Al Mattingly

AGENDA

1. Consideration for Presentation:

- A. Treasurer's Report for October 2014

2. Consideration for Approval:

- A. Minutes of the November 17 & 18, 2014 court meetings
- B. All Claims for all Departments
- C. Daviess County Clerk's Claim for preparing Tax Bills
- D. MOU concerning Animal Control, Shelter and Adoption services for domesticated cats and dogs, and to house McLean County Inmates
- E. Declare Surplus: Animal Control 2003 Chevrolet S-10
- F. Estimation Report on Damaged County Guardrails
- G. Award **Bid No. 21-2014**: New 4WD Backhoe
- H. Award **Bid No. 22-2014**: Fire-Damaged Barn Reconstruction
- I. Award **Bid No. 01-2015**: Engine Oils & Lubricants
- J. Award **Bid No. 02-2015**: Bituminous Hot Mix & Pavement Milling
- K. Renew **Bid No. 03-2013**: Mowing of County Right-of-Ways

- L. Advertise for **Bid No. 04-2015:** One (1) New Tandem Dump Truck & **Bid No. 05-2015:** One (1) New Full Size Pickup Truck

3. Ordinance(s):

- A. **First Reading of KOC 150.9 (2014)** – An Ordinance Approving an Amendment to the Interlocal Cooperation Agreement of February 26, 1999, by and between Ohio County, Muhlenberg County, Hancock County, Daviess County, and McLean County

4. 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
- D. Daviess County Fiscal Court December 2014 Employee Anniversary Recognition
 - Mike Turner, Information Services AS400 Programmer – 25 years

5. Consideration for Approval:

- A. Enter into Closed Session per KRS 61.810 (f) – Discussions or hearings which might lead to the appointment, discipline, or dismissal of an individual employee, member, or student without restricting that employee's, member's, or student's right to a public hearing if requested. This exemption shall not be interpreted to permit discussion of general personnel matters in secret. No action is anticipated.

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.