

**DAVISS COUNTY FISCAL COURT MEETING
THURSDAY, DECEMBER 15, 2011 – 5:00 p.m.**

Opening Prayer: Commissioner Judge/Executive Al Mattingly

AGENDA

1. Consideration for Presentation:

- A. Southeast and West Daviess County Water Special District Budgets

2. Consideration for Approval:

- A. Minutes of the December 1, 2011 court meeting
- B. Claims for all Departments
- C. Fund Transfer from the General Fund to the Jail Fund
- D. Award **01-2012** - engine oils & lubricants
- E. Award **02-2012** – asphalt seal coat
- F. Award **03-2012** - bituminous hot mix & pavement milling
- G. Award **04-2012** - mowing county road right-of-ways
- H. Memorandum of Understanding between Daviess and McLean Counties concerning Animal Control, Shelter and Adoption Services for Domesticated Cats and Dogs and to House McLean County Inmates
- I. Bond Release for Graystone Estates, Section 2 – fire hydrants
- J. Amend the Economic Development Advisory Group Agreement

3. Consideration for Appointment:

- A. **Reappoint Commissioner George Wathen (64-2011)** to the **Chamber Board** for a second term
Term: 12/31/11 – 12/31/12
- B. **Appoint Ross Leigh (72-2011)** to the **MidAmerica Development Review Board** (Jennifer Warren is going off the board)
Term: 12/31/11 – 12/31/14
- C. **Reappoint Joan Hayden (73-2011)** to the **Daviess County Extension District Board** for a second term
Term: 12/31/11 – 12/31/14
- D. **Appoint Nathan Grant (74-2011)** to the **Daviess County Extension District Board** (Wesley Yeiser is going off the board)
Term: 12/31/11 – 12/31/14
- E. **Reappoint Cindy Fiorella (71-2011)** to the **Green River Area Development District Board** for a third term
Term: 12/31/11 – 12/31/14 - Joint City/County Appointee
- F. **Reappoint Mattie Jones (70-2011)** to the **Green River Area Council on Aging** for a third term
Term: 12/31/11 – 12/31/14
- G. **Appoint Jason Strode (75-2011)** to the **Owensboro Metropolitan Planning Commission** (Martin Hayden is going off the board)
Term: 12/31/11 – 12/31/15
- H. **Reappoint C.A. "Ottie" Pantle, Jr. (76-2011)** to the **OMPC Board of Appeals** for an eighth term
Term: 12/31/11 – 12/31/15
- I. **Appoint George Ballard (78-2011)** to the **Daviess County Drainage Commission**
Term: 12/15/11 – 6/2/15 (Replacing the unexpired term of Mattie Boarman)
- J. **Appoint Richard Stallings (79-2011)** to the **Daviess County Drainage Commission** as an ex-officio member and representing the Homebuilders Association of Owensboro
Term: 12/15/11 – 6/2/14 (Replacing the unexpired term of George Ballard)
- K. **Reappoint Janet Murphy (77-2011)** to the **West Daviess County Water District** for a third term
Term: 1/17/12 – 1/17/16

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

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.