DAVIESS COUNTY FISCAL COURT MEETING  
DAVIESS COUNTY COURTHOUSE  
THURSDAY, DECEMBER 18, 2014 – 5:00 p.m.  

Opening Prayer: Commissioner Jim Lambert  

AGENDA  

1. Consideration for Presentation:  
   A. Daviess County Economic Development Advisory Commission regarding SFG  

2. Consideration for Approval:  
   A. Minutes of the December 4, 2014 court meeting  
   B. All Claims for all Departments  
   C. Daviess County Public Schools 2015 Lease Agreement  
   D. Bond Release for Deer Valley, Section 1, Units 2 & 3 for Streets and Sidewalks  
   E. Hire David “Andy” Ball as the Director of Daviess County Emergency Management Agency, upon successful completion of pre-employment testing (Start date is December 29, 2014)  
   F. Retirement Resignation of Robert Henderson, senior equipment operator, effective 12/31/2014 (23 years of service)  

3. Consideration for Appointment:  
   A. Angela Clark (56-2014) to the OASIS Board (Served 2 terms)  
      TERM: 12/1/2014 – 12/1/2017  
   B. Jan Goldman (57-2014) to the OASIS Board (Melanie Ewing served 2 terms)  
      TERM: 12/1/2014 – 12/1/2017
C. Beena Vora (30-2014) to the **Library Board** (Vicki Tinsley served 1 term)
   TERM: Immediately – 9/13/2018

D. Lewatis McNeal (34-2014) to the **Library Board** (Filling the unexpired term of Jonathon Carroll who served 1+ terms)
   TERM: Immediately – 9/13/2017

E. Nathan Grant (35-2014) to the **Extension District** (Served 1 term)
   TERM: 12/31/2014 – 12/31/2017

F. Suzanne Cecil-White (36-2014) to the **Extension District** (Joan Hayden served 2 terms)
   TERM: 12/31/2014 – 12/31/2017

G. Cindy Fiorella (37-2014) to the **Green River Area Development District** (Served 2 terms)
   TERM: 12/31/2014 – 12/31/2017

H. Mattie Jones (38-2014) to the **Green River Area Council on Aging** (Served 3 terms)
   TERM: 12/31/2014 – 12/31/2017

I. Lewis Jean (39-2014) to the **OMPC** (Wally Taylor served 2 terms)
   TERM: 12/31/2014 – 12/31/2018

J. Ward Pedley (40-2014) to the **OMPC Board of Appeals** (Served 4 terms)
   TERM: 12/31/2014 – 12/31/2018

K. Ross Leigh (41-2014) to the **MidAmerica Development Review Board** (Served 1 term)
   TERM: 12/31/2014 – 12/31/2017

L. Barry Smith (42-2014) to the **Daviess County Agency for Substance Abuse Policy Board (DC-ASAP)** (Served 1 term)
   TERM: 1/1/2015 – 1/1/2019

M. Jim Hendrix (43-2014) to the **Daviess County Agency for Substance Abuse Policy Board Fiscal Agent** (Served 1 term)
   TERM: 1/1/2015 – 1/1/2019

N. David “Andy” Ball (58-2014) to the **Director Daviess County Emergency Management Agency** (Richard Payne served 20 years)
   TERM: 1/1/2015 – 1/1/2019

O. David Smith (44-2014) to the **Daviess County Fiscal Court’s Americans with Disabilities Act Coordinator** (Served 1 term)
   TERM: 12/31/2014 – 12/31/2018
P. Mark Brasher (45-2014) to the **Storm Water Quality Advisory Committee** (Served 1 term)  
TERM: 12/31/2014 – 12/31/2018

Q. Mark Brasher (46-2014) to the **Transportation Advisory Commission** (Served 1 term)  
TERM: 1/1/2015 – 1/1/2019

R. **Commissioner George Wathen:**  
- (47-2014) to the **Drainage Commission** *Ex-officio/County official* (Served 1 term)  
  TERM: 12/31/2014 – 12/31/2017  
- (48-2014) to the **Economic Development Properties** *County official* (Served 1 term)  
  TERM: 1/1/2015 – 1/1/2019  
- (49-2014) to the **Parks Board** *County official* (Jim Lambert served 4 terms)  
  TERM: 1/1/2015 – 1/1/2019  
- (50-2014) to the **Stormwater Quality Advisory Committee** *County official* (Served 1 term)  
  TERM: 12/31/2014 – 12/31/2018  
- (51-2014) to the **Greater Owensboro Chamber of Commerce** *County official* (Served 4 terms)  
  TERM: 12/31/2014 – 12/31/2015

S. **Commissioner Charlie Castlen:**  
- (52-2014) to the **Transportation Advisory Commission** *County official* (Jim Lambert served 1 term)  
  TERM: 1/1/2015 – 1/1/2019  
- (53-2014) to the **Economic Development Advisory Commission** *Ex-officio/County official* (Jim Lambert served 1 term)  
  TERM: 12/31/2014 – 12/31/2017  
- (54-2014) to the **Regional Transportation Committee** *County official* (Jim Lambert served 1 term)  
  TERM: 1/1/2015 – 1/1/2019

T. **Commissioner-Elect Mike Koger:**  
- (55-2014) to the **DC-SWEEP** *County official* (George Wathen served 1 term)  
  TERM: 1/1/2015 – 1/1/2019  
- (61-2014) to the Greenwood Cemetery Advisory Committee *County official* (Jim Lambert served 1 term)  
  TERM: 1/1/2015 – 1/1/2019  
- (59-2014) to the **Structural Evaluation Committee** *County official* (Charlie Castlen served 1 term)  
  TERM: 1/1/2015 – 1/1/2019  
- (60-2014) to the Daviess County Animal Care and Control Board *Ex-officio/County official* (George Wathen served 1 term)  
  TERM: 12/31/2014 – 12/31/2018
(62-2014) to the Drug/Alcohol Steering Committee *County official* (Charlie Castlen served 1 term)
TERM: 12/31/2014 – 12/31/2017

4. **Ordinance(s):**

   A. **Second 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

5. **Consideration for Discussion:**

   A. Other business to be brought before the Daviess County Fiscal Court

      • Approval of the Easement with City Utility Commission regarding property on Hwy 144 (formerly U.S. 60 East), and authorization for the Judge/Executive to sign said easement

      • Approval of the Easement with City Utility Commission regarding property along Bullfrog Boulevard, and authorization for the Judge/Executive to sign said easement

      • Approval to hire Lucas Johnson as a Service Technician in the Department of Public Works effective December 29, 2014, subject to successful completion of pre-employment screenings.

      • Approval to hire James McIntyre as a Service Technician in the Department of Public Works effective January 4, 2015, subject to successful completion of pre-employment screenings.

   B. Public Comments

   C. Comments by Daviess County Fiscal Court

      • January 2015 Court Meetings have been rescheduled to January 8 & 15 at 5:00 p.m.

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.*