

**DAVISS COUNTY FISCAL COURT MEETING
DAVISS 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 reschedule 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.