

DAVISS COUNTY FISCAL COURT MEETING  
DAVISS COUNTY COURTHOUSE  
THURSDAY, DECEMBER 19, 2013 – 5:00 p.m.

Opening Prayer: Commissioner George Wathen

**AGENDA**

1. **Consideration for Presentation:**

- A. Drainage Advisory Committee Chairperson, Jerry Fischer relating to the Daviess County Stormwater Master Plan Goals Assessment
- B. Treasurer's Report for the month of November, 2013

2. **Consideration for Approval:**

- A. Minutes of the December 5, 2013 court meeting
- B. All Claims for all Departments
- C. Transfer Station Lease Agreement with Republic Services
- D. Contract and Work Order Agreement for Professional Engineering Services regarding Rhodes Creek North
- E. Safety Circuit Rider Program Cooperative Agreement
- F. **Resolution 22-2013** and Agreement regarding the Codification (Grant) of County Ordinances
- G. Lake Forest Subdivision Surety Release for Sanitary Sewers
- H. Paradise Landing Surety Reduction
- I. Contract with Time Warner Cable for Broadband High Speed Data for the Judicial Center and Detention Center regarding Video Arraignment

- J. Award **Bid No. 29-2013**: Production of Custom County Code of Ordinances
- K. Award Annual Bids:
  - **Bid No. 1-2014**: Engine Oils & Lubricants
  - **Bid No. 2-2014**: Bituminous Hot Mix & Pavement Milling
- L. Declare as Surplus a damaged landfill water tank
- M. Award Quotes for the Disposition of Surplus Equipment:
  - **Quote 1**: Damaged landfill water tank that was replaced by Bid No. 21-2013
  - **Quote 2**: Inoperable yellow compactor
- N. Hire Haley Root as a Scale Operator at the Transfer Station commencing 12/26/13
- O. Hire Bradford L. Norris as a Truck Driver at the Transfer Station commencing 1/2/14, contingent upon successful completion of pre-employment testing

3. **Consideration for Appointment:**

- A. Tonya Barr (32-2013) to the **Daviess County Extension District Board** (Served 1 term)  
TERM: 12/31/2013 – 12/31/2016
- B. Brad Stephen (33-2013) to the **Daviess County Extension District Board** (Served 1 term)  
TERM: 12/31/2013 – 12/31/2016
- C. Commissioner George Wathen (35-2013) to the **Chamber Board** (Served 3 terms)  
TERM: 12/31/2013 – 12/31/2014
- D. Larry Mayfield (34-2013) to the **Green River Regional Industrial Development Authority** (Served 4 terms)  
TERM: 12/31/2013 – 12/31/2017
- E. David Appleby (37-2013) to the **Owensboro Metropolitan Planning and Zoning** (Served 3 terms)  
TERM: 12/31/2013 – 12/31/2017

4. **Consideration for Discussion:**

- A. Daviess County, Kentucky Historical Bicentennial History Book Proposal
- B. Other business to be brought before the Daviess County Fiscal Court
  - Approval to promote Kenny Boarman from Heavy Equipment Operator to Sr. Heavy Equipment Operator in the Dept. of Public Works effective 12/23/13

C. Public Comments

- January Fiscal Court meetings rescheduled to **January 9 & 23** at 5:00 p.m.

D. 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.*