

DAVISS COUNTY FISCAL COURT MEETING
MASONVILLE VOLUNTEER FIRE STATION
THURSDAY, DECEMBER 20, 2012 – 5:00 p.m.

Opening Prayer: Commissioner George Wathen

AGENDA

1. Consideration for Presentation:

- A. City of Whitesville and Precinct 13 Wet/Dry Election results
- B. Treasurer's Report for the month ended November 30, 2012

2. Consideration for Approval:

- A. Minutes of the December 6, 2012 court meeting
- B. All Claims for all Departments
- C. Award the following annual bids:
 - **Bid No. 01-2013** - engine oils and lubricants
 - **Bid No. 02-2013** - bituminous hot mix and pavement milling
 - **Bid No. 03-2013** - mowing county road right-of-ways
- D. Fire Hydrant Bond Release for Dant Estate, LLC
- E. Generator Service Contract
- F. Purchase Radios from the State Government Master Agreement
- G. Declare an Emergency to Purchase a Backhoe for the Transfer Station
- H. Contract with an Architectural Firm to Design the Judicial Center First Floor Modifications (Drivers License Department)

- I. MOA which will enable the Department for Local Government (DLG) to initiate the process for the accounting procedures through the state accounting system for the Veterinary Technology - Curriculum, Accreditation and Laboratory Project Grant

3. **Consideration for Appointment:**

- A. Commissioner George Wathen (26-2012) to the **Chamber Board (Served 2 terms)**
TERM: 12/31/2012 – 12/31/2013
- B. Nancy McCormick (30-2012) to the **Extension District Board (Served 1 term)**
TERM: 12/31/2012 – 12/31/2015
- C. John Wright (29-2012) to the **Extension District Board (Brenda Millay – 1 term)**
TERM: 12/31/2012 – 12/31/2015
- D. Drew Kirkland (31-2012) to the **OMPC (Ward Pedley – 1 term)**
TERM: 12/31/2012 – 12/31/2016
- E. Ward Pedley (32-2012) to the **OMPC (Filling the unexpired term of Jason Strode -1 term)**
TERM: 12/31/2012 – 12/31/2015
- F. Jason Strode (33-2012) to the **OMPC Board of Adjustments (Marty Warren – 3 terms)**
TERM: 12/31/2012 – 12/31/2016

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.