

DAVISS COUNTY FISCAL COURT MEETING
DAVISS COUNTY COURTHOUSE
THURSDAY, AUGUST 16, 2012 – 5:00 p.m.

Opening Prayer: Commissioner George Wathen

AGENDA

1. Consideration for Approval:

- A. Minutes of the July 19 and August 2, 2012 court meetings
- B. All Claims for all Departments
- C. Stormwater Maintenance Policy
- D. **Resolution 12-2012** and Agreement regarding Bituminous Resurfacing on Various County Roads for \$78,625 and to Authorize the Judge/Executive to sign any and all documents related to same
- E. Transfer titles of two Task Force 3 Haz-Mat Trailers from the Daviess County Fiscal Court to the City of Owensboro
 - Task Force 3 Unit 01: VIN # 5KXBV20224M003496, License Plate KL1275
 - Task Force 3 Unit 10: VIN # 5KXBV28295M004326, License Plate KL154
- F. Advertise **Bid No. 18-2012** for Daviess County Operations Center & Yellow Creek Park pavement maintenance
- G. Purchase an all-flex mower for Panther Creek Park
- H. Promote Kenny Boarman from Service Technician to Heavy Equipment Operator effective August 20, 2012

2. **Consideration for Appointment:**

- A. Heather Henry (18-2012) to the **DC Animal Control Commission** (Replacing Roxie Witt who served 2 terms)
TERM: 8/7/2012 – 8/7/2016
- B. Lura McElhearn (19-2012) to the **Owensboro-Daviess County Drug/Alcohol Steering Committee** (Second Term)
TERM: 9/1/2012 – 9/1/2015
- C. John Worth (20-2012) to the **Owensboro-Daviess County Drug/Alcohol Steering Committee** (Second Term)
TERM: 9/1/2012 – 9/1/2015

3. **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

4. **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.