

**DAVISS COUNTY FISCAL COURT MEETING  
DAVISS COUNTY COURTHOUSE  
THURSDAY, DECEMBER 17, 2015 – 5:00 p.m.**

Opening Prayer: Commissioner George Wathen

Daviness County High School Chorus Singing  
The Star Spangled Banner, Deck the Halls, Carol of the Bells  
Directed by Candy Miller

**AGENDA**

**1. Consideration for Presentation:**

- A. *Proclamation*: National Volunteer Blood Donor Month, January 2016
- B. Owensboro Ticketing System update by Dean Dennis
- C. EMA Deputy Director John Clouse to present Community Storm Ready Reaccreditation Certificate
- D. Treasurer's Report for the Month Ended November 2015

**2. Consideration for Approval:**

- A. Minutes of the December 1, 2015 court meeting
- B. All Claims for all Departments
- C. Daviess County Clerk's Claim for preparing 2015 Tax Bills
- D. Lease Agreement with the Daviess County Board of Education for the 2016 Recreation Programs
- E. Award the following Bids:
  - **Bid No. 50-2015:** Two (2) Chassis Mount Animal Transport Units; AC
  - **Bid No. 51-2015:** County Clerk's Office Renovation – Furniture
  - **Bid No. 52-2015:** County Clerk's Office Renovation – Electronic Queuing System
  - **Bid No. 53-2015:** County Clerk's Office Renovation – Door Access Control System
  - **Bid No. 54-2015:** Four (4) New Self-Contained Breathing Apparatus; FR
  - **Bid No. 01-2016:** Engine Oils & Lubricants
  - **Bid No. 02-2016:** Bituminous Hot Mix & Pavement Milling
  - **Bid No. 03-2016:** Mowing of County Right-of-Ways

- F. Surety Bond Releases:
  - S.S. Filters & TJB Investments, LLC for Honeysuckle Lane Hydrant & Water Mains
  - Deer Valley, Section 2, Unit 2 for Concrete Sidewalk
- G. Promote Kandace Sturgeon to Assistant Parks Director effective December 21, 2015
- H. Advertise for an Administrative Assistant in the Department of Parks and Recreation, if not filled internally
- I. Promote Jerrod Heath Huff to Mechanic in the Department of Public Works effective December 21, 2015

3. **Consideration for Approval:**

- A. Bill Glenn (51-2015) to the **OMPC Board of Appeals** - TERM: 12/31/2015 – 12/31/2019
- B. Larry Boswell (56-2015) to the **OMPC** - TERM: 12/31/2015 – 12/31/2018
- C. Charlie Castlen (53-2015) to the **Chamber Board** - TERM: 12/31/2015 – 12/31/2016
- D. John Wright (54-2015) & Carlos Earhart (55-2015) to the **Extension District Board** - TERMS: 12/31/2015 – 12/31/2018
- E. George Stuart (01-2016) to the **RWRA Board** - TERM 1/1/16 -1/1/2020

4. **Consideration for Discussion:**

- A. Other business to be brought before the Daviess County Fiscal Court
  - Approval to Accept the Retirement Resignation of Assistant Fire Chief Perry Payne effective Dec. 31, 2015 (27 years of service)
  - Approval of the MOU regarding Owensborotickets.com
- B. Public Comments
- C. Comments by Daviess County Fiscal Court
  - Wish all a very Merry Christmas and a happy, safe, and prosperous 2016

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.*