



## Daviess County Fiscal Court

COUNTY JUDGE/EXECUTIVE  
Al Mattingly

COUNTY ATTORNEY  
Claud Porter

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COUNTY COMMISSIONERS  
Charlie Castlen - Central Division  
Mike Koger - Eastern Division  
George Wathen - Western Division

**DAVIESS COUNTY FISCAL COURT  
PUBLIC HEARING AND REGULAR SESSION  
DAVIESS COUNTY COURTHOUSE  
THURSDAY, MAY 4, 2017 – 5:00 p.m.**

Opening Prayer: Commissioner George Wathen

### **PUBLIC HEARING**

1. Public Hearing to discuss County Road Aid and Local Government Economic Assistance

### **AGENDA**

2. **Consideration for Presentation:**

- A. **Proclamations:** Children's Mental Health Awareness Day, Mental Health Awareness Day (*Recipient Michelle Hickman*), and Older Americans Month (*Recipient Dana Peveler*)

3. **Consideration for Approval:**

- A. Minutes of the April 20, 2017 meeting
- B. All Claims for all Departments
- C. Fund Transfers
- D. MOA with DLG for Friendly Village
- E. Annual Standing Order to Pre-Approve Certain Recurring Expenses during FY 2017/2018
- F. Annual Standing Order granting the County Judge/Executive Authority to Sign/Execute Court Approved Documents during FY 2017/2018
- G. Apply for the 2017/2018 Waste Tire Grant
- H. Declare Surplus Inventory and include said items in the 2017 County Auction listing

- I. Award **Bid No. 09-2017**: Detention Center Roof Replacement, B2 & B3
- J. Advertise the following **Annual Bids**:
  - **Bid No. 10-2017**: Bulk Delivered Fuels
  - **Bid No. 11-2017**: Plumbing & HVAC Services
  - **Bid No. 12-2017**: Ready-Mix Concrete
  - **Bid No. 13-2017**: Electrical Services
  - **Bid No. 14-2017**: Culvert Pipe
  - **Bid No. 15-2017**: Equipment Rental
  - **Bid No. 16-2017**: Crushed Limestone
  - **Bid No. 17-2017**: Tire Repair & Maintenance Services
- K. Advertise the following Bids:
  - **Bid No. 18-2017**: New Truck Weighing Scales; LF
  - **Bid No. 19-2017**: Relocation of Sheriff's Office Radio Equipment; FC
- L. Hire Colton P. Lanham as a seasonal laborer in the Department of Public Works effective May 22, 2017

4. **Ordinance(s)**:

- A. **First Reading of KOC A.92 (2017); 04-2017** – 2017/2018 Daviess Co. Fiscal Court Budget

5. **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
  - The court will meet again May 23, 2017 at 5pm

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.*