



## 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 MEETING DAVIESS COUNTY COURTHOUSE TUESDAY, MAY 23, 2017 – 12:00 p.m.**

Opening Prayer: Commissioner Charlie Castlen

#### **AGENDA**

#### **1. Consideration for Presentation:**

- A. Central Dispatch Director Paul Nave regarding Dispatch 2017/2018 FY Budget
- B. Treasurer's Report for April 2017

#### **2. Consideration for Approval:**

- A. Minutes of the May 4, 2017 DCFC Meeting
- B. All Claims for all Departments
- C. Parks Facility/Special Event Rental Agreement with the International Bluegrass Music Museum regarding ROMP
- D. Lease Agreement with Matthew Schneider for a 72.28-acre tract of land located at 7740 Highway 2830 for the Operation of a Gun Club effective 6/1/2017
- E. **Resolution 11-2017** regarding CDBG application for Friendly Park Village
- F. Purchase an Excavator; DPW
- G. Purchase Salt Spreader Stands; DPW

H. Award the following Bids:

- **Bid No. 08-2017:** Whitesville Repeater Project
- **Bid No. 18-2017:** New Truck Weighing Scales; LF
- **Bid No. 19-2017:** Relocation of Sheriff's Office Radio Equipment; FC

I. Hire Casey D. Owens as a Building and Grounds Tech effective 6/5/2017; DPW

J. Hire Brandon Adams as a seasonal Park Attendant at Panther Creek Park effective upon successful completion of pre-employment screenings

K. Hire James R. Goetz as a DPW summer laborer effective upon successful completion of pre-employment screenings

L. Transfer Daniel Thurman from a SW Truck Driver to a Service Tech.; DPW effective 5/29/2017

3. **Consideration for Appointment:**

A. Danny Richeson (15-2017) to the **OMPC Building Code Appeals Board** (Served 1 term)  
TERM: 05/06/2017 – 05/06/2021

B. Ted Lolley (16-2017) to the **OMPC Building Code Appeals Board** (Served 4 terms)  
TERM: 05/06/2017 – 05/06/2021

C. Barry Smith (17-2017) to the **MCA Board** (Served 1 term)  
TERM: 05/19/2017 – 05/19/2021

D. David Johnson (18-2017) to the **RWRA Board** (John Stevenson served 6 terms)  
TERM: 07/01/2017 – 07/01/2021

4. **Ordinance(s):**

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

B. **First Reading of KOC 921.671 (2017); 6-2017** - An Ordinance Amending Text in Articles 3, 5, 7, 8 and 14 of the Owensboro Metropolitan Zoning Ordinance

C. **First Reading of KOC 411.2 (2017); 5-2017** - An Ordinance Amending KOC 411.1 (2013); Section 8, Article I, Section 3-8 of the Code of Ordinances of the County of Daviess to Expand the Sale of Alcoholic Beverages on Sundays and adding Section 9 Requiring Responsible Beverage Service Training

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

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.*