



Daviess County Fiscal Court

COUNTY JUDGE/EXECUTIVE
Al Mattingly

COUNTY ATTORNEY
Claud Porter

Daviess County Courthouse
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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 THURSDAY, JUNE 22, 2017 – 5:00 p.m.

Opening Prayer: Judge/Executive Al Mattingly

AGENDA

1. Consideration for Presentation:

- A. Amateur Radio Week; June 25 – July 1, 2017
- B. Treasurer's Report for May 2017

2. Consideration for Approval:

- A. Minutes of the June 1, 2017 Court Meeting
- B. All Claims for all Departments
- C. Fund Transfers
- D. Budget Transfers for FY Ending June 30, 2017
- E. 2017-2018 Roadway Resurfacing List
- F. MOA with the DC Coroner and Region 3 Healthcare Preparedness Coalition to purchase a 18-Person Refrigerated Morgue Trailer
- G. Agreement with AEI relating to the Reconstruction of a Yellow Creek Pedestrian Bridge
- H. MOU with the Administrative Office of the Courts to Accommodate Family Court
- I. Annual Contract with MMLK Government Solutions

J. Annual Contract and Business Associate Agreement with the Green River District Health Department to administer Hepatitis B and rabies injections and TB skin tests

K. Order of Allowance to the Board of Assessment Appeals

L. Wyndcrest Drive:

- Financial Commitment Letter
- Model Deed Restriction Document
- Model Statements of Assurances for Property Acquisition Projects and Construction Programs

M. Declare as Surplus a Mobile Home: LF and a Metal Storage Building; PK (Horse Fork)

N. Individually Award the following **Bids**:

1. **10-2017**: Bulk Del. Fuels
2. **11-2017**: Plumbing & HVAC
3. **12-2017**: Ready-Mix Concrete
4. **14-2017**: Culvert Pipe
5. **15-2017**: Equipment Rental
6. **16-2017**: Crushed Limestone
7. **17-2017**: Tire Repair & Maint.

Renewals:

1. **13-2014**: Pavement Striping
2. **16-2014**: Recycling Services
3. **15-2016**: Janitorial Services
4. **16-2016**: County Uniforms
5. **City of Owensboro Bid No. 3060**: Bulk Sodium Chloride (Rock Salt)

O. Advertise the following **Bids**:

- **20-2017**: Wood Grinding; TS
- **21-2017**: Spray Park Equipment
- **22-2017**: A new Hydraulic Folding Rotary Cutter; LF
- **23-2017**: A new FWD 150HP Tractor; LF
- **24-2017**: Mobile Home Surplus Sale; LF
- **25-2017**: Metal Storage Building Surplus Sale; PK

P. Retirement Resignation of Walter Dean Newcom as Building Supervisor in the Dept. of Building and Grounds Maintenance effective 7/31/2017

Q. Promote Robert Root to Landfill Site Supervisor effective 7/2/2017

R. Hire Austin Payne as a temporary Engineering Intern effective 6/8/2017

3. **Consideration for Appointment:**

A. George Altman (20-2017) to the **DC Drainage Commission** (Charlie Craig - 2 terms)
TERM: 6/2/17 – 6/2/2021

B. Wally Taylor (21-2017) to the **DC Drainage Commission** (Gene Bittel - 2 terms)
TERM: 6/2/17 – 6/2/2021

C. Phil Riney (23-2017) to the **DC Economic Dev. Advisory Board** (Pat Casen - 2 terms)
TERM: 6/19/2017 – 6/19/2021

- D. Christina O'Bryan (24-2017) to the **DC Economic Dev. Advisory Board** (2 terms)
TERM: 6/19/2017 – 6/19/2021
- E. Taylor Deveaux (25-2017) to the **Convention & Visitors Bureau** (Jane Noble - 3 terms)
TERM: 6/30/2017 – 6/30/2020
- F. Darshana Patel (26-2017) to the **Convention & Visitors Bureau** (1 term)
TERM: 6/30/2017 – 6/30/2020
- G. Charlie Castlen (28-2017) to the **Saint Benedict's Board** (1 term)
TERM: 6/24/2017 – 6/24/2020

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
 - **Reminder:** The DCFC will meet on 6/29/2017 at 10:00 am to approve Year-End Budget Transfers

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.