



Daviess County Fiscal Court

COUNTY JUDGE/EXECUTIVE
Al Mattingly

COUNTY ATTORNEY
Claud Porter

Daviess County Courthouse
P.O. Box 1716
Owensboro, Kentucky 42302-1716
Telephone: (270) 685-8424
Fax: (270) 685-8469
www.daviessky.org

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

DAVIESS COUNTY FISCAL COURT MEETING DAVIESS COUNTY COURTHOUSE THURSDAY, JULY 20, 2017 – 5:00 p.m.

Opening Prayer: Commissioner Charlie Castlen

AGENDA

1. **Consideration for Presentation:**

- A. Proclaim July 21- 29, 2017 as Dust Bowl Basketball Tournament Week
- B. Metalsa Recommendation from the DC Economic Development Advisory Committee

2. **Consideration for Approval:**

- A. Minutes of the July 6, 2017 court meeting
- B. All Claims for all Departments
- C. Sheriff's 2016 Tax Settlement
- D. **Resolution No. 12-2017** – Establishing a Subdivision Street Lighting District; Brownwood Oaks, Section II
- E. **Resolution No. 13-2017** – Establishing a Subdivision Street Lighting District; Stone Crest
- F. **Resolution No. 14-2017** and Agreement regarding Rural Secondary Program Funds
- G. Renew the KYTC Master Agreement with Eden Fence regarding Roby Road Guardrail
- H. Administrative Code Amendments
- I. Wage Schedule Amendments for FYE June 30, 2018

J. Advertise the following **Bids:**

- **27-2017** – Panther Creek Lighting Project; Field No. 3
- **28-2017** – Mortuary Trailer
- **29-2017** – Manure Spreader
- **30-2017** – 15' Grain Drill (no-till)

K. Award the following **Bids:**

- **20-2017** – Wood Grinding and Disposal Services
- **22-2017** – Hydraulic Folding Rotary Cutter
- **23-2017** – FWD Tractor
- **24-2017** – Surplus Sale – 2001 Mobile Home
- **25-2017** – Pole Barn

L. Purchase Emergency Radio Receivers to replace lightening damaged Receivers

M. Hire Alvin L. Buck, Jr. as a Truck Driver at the Transfer Station effective 7/19/17

N. Transfer Sam Hodskins from a Mechanic to a Solid Waste Heavy Equipment Operator effective 7/31/17

3. **Ordinance(s):**

A. **First Reading of KOC 220.26 (2017); 7-2017-** Amending An Ordinance of the Fiscal Court of the County of Daviess, Kentucky, ("County"), Authorizing and Establishing a Development Area for Economic and Infrastructure Development to be known as the "Daviess County Development Area No. 1"; Establishing the Percentage of Increment that the County of Daviess will Authorize Each Year; Approving and Authorizing the Amount of Increments to be Authorized; Including the Authority to Enter into Local Development Area and to Impose Assessment Fees on Newly Created Jobs within the Development Area

B. **First Reading of KOC 921.672 (2017); 8-2017-** An Ordinance Amending Text in Article 5 of the Owensboro Metropolitan Zoning Ordinance

4. **Consideration for Discussion:**

A. Other business to be brought before the Daviess County Fiscal Court

B. Comments by Daviess County Fiscal Court

5. **Adjournment**