



Daviess County Fiscal Court

COUNTY JUDGE/EXECUTIVE
Al Mattingly

COUNTY ATTORNEY
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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, AUGUST 3, 2017 – 5:00 p.m.

Opening Prayer: Commissioner Mike Koger

AGENDA

1. **Consideration for Approval:**

- A. Minutes of the July 20, 2017 court meeting
- B. All Claims for all Departments
- C. Fund Transfer
- D. Annual Treasurer's Settlement for fiscal year ended June 30, 2017
- E. KYTC Master Agreement with Eden Fence to Repair Old Highway 54 Guardrail
- F. MOU with Green River District Health Department regarding Emergency Support through Emergency Management Agency
- G. MOA with Saint Benedict's Homeless Shelter regarding White Flag Events, which includes a one-time allocation amount not to exceed \$9,000 to assist in the purchase and installation of an Fire Suppression System extension at Saint Benedict's Homeless Shelter; in turn, Saint Benedict's agrees to assume all responsibilities related to operating the Homeless Council of the Ohio Valley's White Flag Policy Events for the next 5-years at an annual operating cost to the county of \$250 per event, not to exceed \$5,500 annually
- H. Declare as Surplus Miscellaneous Dive and Fire Rescue Equipment and Donate same to the Henderson County Fire Department
- I. Appoint as Viewers Terry Whitaker and John Phillips to View a Portion of Old Wayne Bridge Road for Discontinuance

- J. **Award Bid No. 05-2017:** Judicial Center Family Court Renovation
- K. Release Surety Bonds for Brownwood Oaks, Unit No. 1, (sidewalks) and Whispering Meadows, Section 4, Unit No. 2, (streets)

2. **Consideration for Appointment:**

- A. Carol Alvey (38-2017) to the **Daviess County Animal Care and Control Board** (Janie Robinson served 2 terms)
TERM: 8/7/2017 – 8/7/2021
- B. Dr. Walter Marsh (39-2017) to the **Daviess County Animal Care and Control Board** (Served 1 term)
TERM: 8/7/2017 – 8/7/2021
- C. Chris Settles (40-2017) to the **Daviess County Animal Care and Control Board** (Served 1 term)
TERM: 8/7/2017 – 8/7/2021

3. **Ordinance(s):**

- A. **Second 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. **Second 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. Public Comments
- C. Comments by Daviess County Fiscal Court

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.

AN EQUAL OPPORTUNITY EMPLOYER