



Daviness 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

DAVISS COUNTY FISCAL COURT MEETING DAVISS COUNTY COURTHOUSE THURSDAY, AUGUST 17, 2017 – 5:00 p.m.

Opening Prayer: Judge/Executive Al Mattingly

Public Hearing: Relating to the Discontinuance of a Portion of "Old" Wayne Bridge Road

ASK TO MOVE RESOLUTION NO. 15-2017 Approving the Resolution of the Daviess County Health Dept. Board imposing the Special ad valorem tax increase of ½ cent per \$100 valuation to the Daviess County Public Health Taxing District tax rate

AGENDA

1. Consideration for Presentation:

- A. Proclaim August 17, 2017 as Women's Equality Day
- B. Treasurer's Report for month ended July 2017

2. Consideration for Approval:

- A. Minutes of the August 3, 2017 Court Meeting
- B. All Claims for all Departments
- C. Contract with Magnum Welding to Repair Transfer Station Trailer Floor
- D. **Resolution No. 15-2017** – Approving the Resolution of the Daviess County Health Dept. Board imposing the Special ad valorem tax increase of ½ cent per \$100 valuation to the Daviess County Public Health Taxing District tax rate
- E. White Flag Events MOA with the City of Owensboro & Saint Benedict's Homeless Shelter
- F. Apply for the Justice Assistance Grant (JAG) for Tasers and related equipment
- G. Interlocal Agreement with the City of Owensboro regarding the 2017 JAG
- H. Report of Viewers regarding the Discontinuance of a portion of "Old" Wayne Bridge Rd. and to pay Viewers
- I. Award the following Bids:
 - **Bid No. 26-2017:** Asphalt Sealing & Crack Filling

- **Bid No. 27-2017:** Panther Creek Park Lighting Project
- **Bid No. 29-2017:** One (1) New Manure Spreader
- **Bid No. 30-2017:** One (1) New 15' No-Till Grain Drill

J. Retirement Resignation, Assist Fire Chief (24 years) Stephen Fuqua, effective 8/31/17

3. **Ordinance(s):**

- A. **First Reading of KOC 620.47 (2017); 9-2017** - An Ordinance Relating to the Discontinuance of a Portion of "Old" Wayne Bridge Road
- B. **First Reading of KOC A.93 (2017); 10-2017** - An Ordinance Relating to the Adoption of the 2017 Daviess County Tax Rates

4. **Consideration for Discussion:**

- A. Public Comments
- B. Comments by Daviess County Fiscal Court
- C. September Employee Anniversaries:
 - Assistant Parks Director Kandace Sturgeon – 10 years
 - Solid Waste Truck Driver Ricky White – 10 years
 - Daviess County Fiscal Court Clerk Jenni Warren – 20 years

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.