



## Daviess County Fiscal Court

COUNTY JUDGE/EXECUTIVE  
Al Mattingly

COUNTY ATTORNEY  
Claud Porter

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

### **DAVIESS COUNTY FISCAL COURT MEETING DAVIESS COUNTY COURTHOUSE THURSDAY, SEPTEMBER 7, 2017 – 5:00 p.m.**

Opening Prayer: Commissioner George Wathen

#### **AGENDA**

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

- A. Proclamation – Recovery Month, September 2017
- B. Daviess County Public Library's 2017/2018 Tax Rate
- C. FEMA Risk MAP update

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

- A. Minutes of the August 17, 2017 Court Meeting
- B. All Claims for all Departments
- C. Greenbelt Park Easement for Shared Pathway, Access, Ingress/Egress, Covenants, and Conditions and Restrictions with Owensboro Health Medical Group, Inc.
- D. Agreement with Lanham Brothers General Contractors, Inc. for the Judicial Center Family Courtroom Renovation Project
- E. County Request and Agreement for Litter Abatement Program Grant Funding
- F. Daviess County Solid Waste Management Plan 2018-2022 and **Resolution No. 16-2017** Adopting said plan
- G. **Resolution No. 17-2017** Supporting the separation of the County Employees Retirement System (CERS) from the Kentucky Retirement System (KRS)

- H. Joint City/County **Resolution No. 18-20107** Expressing Hope and Recovery to Victims of Hurricane Harvey and those in the path of Hurricane Irma; Commending the Continued Relief Efforts by Public and Private Hero's across this Great Nation and Extending our Heartfelt Request to all Citizens of Owensboro–Daviness County to Pray for and Support those Affected by these Tragic Disasters
- I. Release the Surety Bond for Greater Vision Baptist Church
- J. Purchase a used Automatic Truck Wash for the Landfill
- K. Purchase Six (6) Sets of Turn-Out Gear (PPE); FD
- L. Award **Bid No. 21-2017**: Spray Park Equipment
- M. Advertise the following:
  - **Bid No. 31-2017**: A New Class A Fire Engine; Fire Rescue (Whitesville)
  - **Bid No. 32-2017**: A New HVAC System; Courthouse (Clerk's Office)
  - **Bid No. 33-2017**: A New Round Hay Baler; Landfill
  - **Bid No. 34-2017**: A New 10.5' Pull-Type Disc Mower; Landfill
  - **Bid No. 35-2017**: A New 10 Wheel Rake w/ Kicker Wheel; Landfill
  - **Bid No. 36-2017**: A Mast-Less GPS Control System for CAT D6; Landfill
- N. Advertise for a Firefighter/EMT, if not filled internally
- O. Advertise for a Utility Laborer in the Department of Public Works, if not filled internally

3. **Ordinance(s):**

- A. **Second Reading of KOC 620.47 (2017); 9-2017** - An Ordinance Relating to the Discontinuance of a Portion of "Old" Wayne Bridge Road
- B. **Second 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. 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