



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, OCTOBER 5, 2017 – 5:00 p.m.

Opening Prayer: Commissioner Mike Koger

AGENDA

1. **Consideration for Presentation:**

- A. Proclaim October 2017 as Domestic Violence Awareness Month
- B. Daviess County Extension District's 2017 Tax Rates
- C. Treasurer's Report for August 2017

2. **Consideration for Approval:**

- A. Minutes of the September 23, 2017 Court Meeting
- B. All Claims for all Departments
- C. Metalsa MOA regarding Daviess County Economic Development funds
- D. Renew Medical, Vision, Dental, and Life Benefits for the Fiscal Court and County Clerk and authorize the County Treasurer to sign any and all related documents
- E. Purchase Equipment Trailer; RD
- F. Advertise for **Bid No. 37-2017:** Elevator Maintenance Services and **Bid No. 38-2017:** Fuel Monitoring System
- G. Fire Dept. Employee Promotions, effective 10/8/2017: Eric Coleman to *Assistant Chief*, Rondal (Ronnie) Bobo to *Lieutenant*, and Brian Cecil to *Engineer*

3. **Consideration for Appointment:**

- A. James Kuhlman (33-2017) to the **Daviess County Public Library** (Lewatis McNeal served 1 term)
TERM: 9/13/2017 - 9/13/2020
- B. Susan Montalvo-Gesser (34-2017) to the **Daviess County Public Library** (Polly Reynolds served 2 terms)
TERM: 9/13/2017 - 9/13/2020

4. **Ordinance(s):**

- A. **Second Reading of KOC 621.17 (2017); 11-2017** – An Ordinance Relating to the Daviess County Road, Bridge and Street System
- B. **First Reading of KOC 910.6 (2017); 12-2017** – An Ordinance Relating to Goals and Objectives of the Comprehensive Plan
- C. **First Reading of KOC 520.2 (2017); 13-2017** – An Ordinance of the Daviess County Fiscal Court and the City of Owensboro Jointly Creating a New Section in Article III of the Owensboro Municipal Code Prohibiting the Operation of Golf Carts, Low-Speed Vehicles, or Utility Vehicles on all Public Roadways, Streets, or Highways within Daviess County and the City of Owensboro

5. **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

6. **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