



Daviess 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

DAVIESS COUNTY FISCAL COURT MEETING DAVIESS COUNTY COURTHOUSE THURSDAY, OCTOBER 19, 2017 – 5:00 p.m.

Opening Prayer: Judge/Executive Al Mattingly

AGENDA

1. Consideration for Presentation:

- A. Recognition: Ashley Jones, Christa Webb-Peachee, Emily Coomes, and Erin Lewis
- B. Treasurer's Report for the Month Ended September 2017

2. Consideration for Approval:

- A. Minutes of the October 5, 2017 Court Meeting
- B. All Claims for all Departments
- C. Award Tourist Tax Funding Grants
- D. Apply for a Siren Grant; Philpot
- E. Resolutions relating to the CDBG for Friendly Village Waste Water Project:
 - **Resolution 19-2017** Establishing a Contract for Professional Services with the Green River Area Development District
 - **Resolution 20-2017** Adopting a Policy Prohibiting Drug Use & Certifying Drug-Free Workplace
 - **Resolution 21-2017** Procurement Policy for Solicitation of Services: Professional & Construction
 - **Resolution 22-2017** Fair Housing
 - **Resolution 23-2017** Residential Anti-Displacement & Relocation Assistance Plan
 - **Resolution 24-2017** Cost Overruns
 - **Resolution 25-2017** Procurement Policy Understanding
- F. Authorize the Judge/Executive and Co. Treasurer to sign any and all documents related to the Friendly Village Wastewater Project CDBG Grant

- G. Declare Surplus Inventory and Include Items in the 2017 Fall Auction Listing
- H. Purchase - Engine Overhaul of Unit #160: 2009 Mack CXU613
- I. Reject **Bid No. 28-2017**: One (1) New Mortuary Trailer
- J. Award the following Bids:
 - **Bid No. 31-2017**: One (1) New Class A Fire Engine
 - **Bid No. 33-2017**: One (1) New Round Hay Baler
 - **Bid No. 34-2017**: One (1) New 10.5' Pull-Type Disc Mower
 - **Bid No. 35-2017**: One (1) New 10 Wheel Rake w/ Kicker Wheel
 - **Bid No. 36-2017**: Mast-Less GPS Control System for CAT D6T
- K. Advertise for the following Bids:
 - **Bid No. 01-2018**: Engine Oils and Lubricants
 - **Bid No. 02-2018**: Bituminous Hot Mix & Pavement Milling
 - **Bid No. 03-2018**: Mowing of County Right-of-Ways

3. **Ordinance(s):**

- A. **Second Reading of KOC 910.6 (2017); 12-2017** – An Ordinance Relating to Goals and Objectives of the Comprehensive Plan
- B. **Second 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
- C. **First Reading of KOC A.92.01; 14-2017** – Budget Amendment No. 1

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
- D. October Employee Anniversary:
 - Public Works Foreman David Ebelhar – 25 year of service

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.