



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

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

Opening Prayer: Commissioner Charlie Castlen

AGENDA

1. Consideration for Presentation:

- A. Christmas at Panther Creek, 2016 non-profit fundraising checks to the following agencies: Daviess County Diabetes Coalition, Benchmark Family Services, Daviess County Audubon Society, Joe Ford Nature Center, and Trinity High School Wrestling Team
- B. Owensboro Health Annual Report by Chair Jeff Carpenter and CEO Greg Strahan

2. Consideration for Approval:

- A. Minutes of the January 5 & 12, 2017 Meeting
- B. All Claims for all Departments
- C. Fund Transfer
- D. Owensboro Regional Recovery 2016/2017 CDBG documents including **Resolutions No. 1 & 2-2017**, Anti-Displacement & Relocation Assistance Plan, Procurement Standards, and Legally Binding Agreement (grant approval obtained on)
- E. One-Year Renewal of the Edumedics Contract (Amendment No. 1)
- F. American Engineers, Inc. Contract for the Design of an ADA Compliant Pedestrian Bridge
- G. Contract with East DC Little League for 2017 Concession Operations at Yellow Creek Park

- H. Summit Crossings Surety Bond Release for Sidewalks
- I. Accept the Retirement Resignation of Road Inspector Keith Payne effective 03/31/2016
- J. Advertise for the Position of Road Inspector; Op. Ctr.
- K. Advertise for Park's Department Seasonal Employees

3. **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
 - February meetings are 2/7 and 2/21

4. **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