



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

DAVIESS COUNTY FISCAL COURT MEETING DAVIESS COUNTY COURTHOUSE THURSDAY, MARCH 2, 2017 – 5:00 p.m.

Opening Prayer: Commissioner George Wathen

AGENDA

1. Consideration for Presentation:

- A. Proclaim March 12, 2017 as Eagle Scout Day
- B. Proclaim Feb. 27-March 4, 2017 as Owensboro Saves Week

2. Consideration for Approval:

- A. Minutes of the February 21, 2016 court meeting
- B. All Claims for all Departments
- C. Lease Agreement with the Daviess County Board of Education for the Daviess County Playground Association and Kentucky Football League
- D. Lease Agreement with the Owensboro-Daviess County Babe Ruth League for the operations of the Panther Creek Park Concession Stands
- E. Lease Agreement with Pleasant Grove Baptist Church for the West Louisville Playground Association to lease property for a summer recreation program
- F. **Advertise Bid No. 06-2017:** Courthouse Roof Replacement; CH
- G. **Advertise Bid No. 08-2017:** Whitesville Repeater Project; Dispatch

H. Promote Gavin Cecil to Service Technician in the Department of Public Works effective March 5, 2017

I. Advertise for Utility Laborer in the Dept. of Public Works if not filled internally

3. **Ordinance - First Reading:**

A. **KOC 621.16 (2017); 02-2017** - An Ordinance Relating to the Daviess County Road, Bridge and Street System

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