



## 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, MARCH 16, 2017 – 5:00 p.m.**

Opening Prayer: Commissioner Charlie Castlen

#### **AGENDA**

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

- A. Proclaim March 22, 2017 as National Small Business Development Center Day
- B. 2017 Rural Secondary Program Recommendations
- C. Treasurer's Report for February 2017

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

- A. Minutes of the 3/2/2017 court meeting and joint City/County Special Called meeting
- B. All Claims for all Departments
- C. Fund Transfer
- D. **Resolution 05-2017** – Transportation of Non-Public Students
- E. Apply for a FEMA grant and approve **Resolution 06-2017** regarding Wyndcrest Drive
- F. Apply for the 2017/2018 KY Pride Fund Recycling Grant
- G. **Award Bid No. 07-2017:** A new Class A Fire Engine; FR

3. **Ordinance(s):**

- A. **First Reading KOC A.90.01 (2017); 03-2017** - Budget Amendment No. 1 – Road Fund and Health Insurance Fund
- B. **Second Reading of 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
- D. **Anniversary:** Parks Maintenance Assistant Steve Wilkerson – 10 years

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.*