



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, APRIL 6, 2017 – 5:00 p.m.

Opening Prayer: Commissioner Mike Koger

AGENDA

1. Consideration for Presentation:

- A. Proclaim - April 2017 **Fair Housing Month**
- April 6, 2017 **World War I Centennial Day**
- B. Daviess County Extension District's 2017/2018 FY Budget

2. Consideration for Approval:

- A. Minutes of the March 16, 2017 court meeting
- B. All Claims for all Departments
- C. Allocate an additional \$500,000 for road resurfacing needs
- D. Tourist Tax grant to the Owensboro Museum of Science and History
- E. **Resolution 07-2017** – Coal Severance Funds regarding the Friendly Park Village Sewer Extension Project
- F. **Resolution 08-2017** – County Road Aid Cooperative Program and related Contract Agreement
- G. **Resolution 09-2017** – Establishing a Street Lighting District in Brookwood Subdivision
- H. **Award Bid No. 06-2017:** Courthouse Roof Replacement

- I. **Advertise Bid No. 09-2017:** Detention Center Roof Replacement B2 & B3
- J. Advertise for a Building and Grounds Technician, if not filled internally
- K. **Second Reading KOC A.90.01 (2017); 03-2017** - Budget Amendment No. 1 – Road Fund and Health Insurance Fund

3. **Consideration for Appointment:**

- A. Larry Boswell (10-2017) to the **Industrial Development Authority** (Served 2 terms)
TERM: 04/09/2017 – 4/09/2021

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.