



OFFICE OF
Al Mattingly

Daviess County Judge/Executive
Daviess County Courthouse
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COMMISSIONERS
Charlie Castlen - Central Division
Mike Koger - Eastern Division
George Wathen - Western Division

COUNTY ATTORNEY
Claud Porter

**DAVIESS COUNTY FISCAL COURT MEETING
DAVIESS COUNTY COURTHOUSE
THURSDAY, NOVEMBER 3, 2016 – 5:00 p.m.**

Opening Prayer: Commissioner Charlie Castlen

AGENDA

1. **Consideration for Presentation:**

- A. Proclaim Nov. 17, 2016 as "The ARC of Owensboro Appreciation Day" in celebration of their 60th anniversary

2. **Consideration for Approval:**

- A. Minutes of the October 20, 2016 court meeting
- B. All Claims for all Departments
- C. Fund Transfers
- D. Two Lease Agreements, one each between West Daviess County Water District and Q-Wireless, LLC and between the City of Whitesville and Q-Wireless, LLC to install a repeater to enhance emergency communication
- E. Contract with Murphy Electric for installation of 3-Phase Power; LF
- F. Contract with American Engineers, Inc. regarding Re-Permit of Roby Road Bridge
- G. Release Western KY Minerals Bond & Road Damage Deposit for Short Station Road
- H. Amendments to the Administrative Code, Operating Policies, Chapter 3, Purchases
- I. Advertise the following Annual Bids:
 - **Bid No. 1-2017:** Engine Oils & lubricants
 - **Bid No. 2-2017:** Bit. Hot Mix & Pavement Milling
 - **Bid No. 3-2017:** Mowing of County Right-of-Ways
 - **Bid No. 4-2017:** Mosquito Control Program

J. Advertise:

- **Bid No. 32-2016:** D5-LGP Dozer Rental; LF
- **Bid No. 33-2016:** 40 Ton Articulated Dump Truck Rental; LF

K. Hire Kelci Calhoun as a Vet. Tech. in the Department of Animal Control effective 11/7/16

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

The Nov. 17 court meeting has been rescheduled to Nov. 14 at 2:00 pm

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.