DAVIESS COUNTY FISCAL COURT MEETING
DAVIESS COUNTY COURTHOUSE
THURSDAY, NOVEMBER 16, 2017 – 5:00 p.m.

Opening Prayer: Commissioner Charlie Castlen

AGENDA

1. **Consideration for Presentation:**
   
   A. The American Red Cross serving Western Kentucky for 100 years
   
   B. Owensboro-Daviess County Convention and Visitors Bureau Update by Executive Director Mark Calitri

2. **Consideration for Approval:**

   A. Minutes of the November 2, 2017 Court Meeting
   
   B. All Claims for all Departments
   
   C. Fund Transfers
   
   D. County Clerk’s Claim for Preparing the 2017 Tax Bills
   
   E. Daviess County Detention Center’s Updated Policies & Procedures Manuals
   
   F. MOA with Henderson County regarding Emergency Fire Protection
   
   G. Renew **Bid No. 04-2017** with Action Pest Control for Mosquito Control Program
   
   H. Award **Bid No. 41-2017**: Community Notification Siren; EMA

3. **Consideration for Appointment:**

   A. **Cathy Switzer** (37-2017) to the **Paradise Park Board** (4 terms)

      TERM: 12/1/2017 – 12/1/2021
B. Jamie Bisel (35-2017, Partial term & Jan Goldman (36-2017, 1 term) to the OASIS Board
TERMS: 12/1/2017 – 12/1/2020

C. Chris Pantle (45-2017, Nate Grant served 2 terms) & Suzanne Cecil-White (46-2017, 1 term) to the DC Extension District
TERMS: 12/31/2017 – 12/31/2020

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**