



Daviess County Fiscal Court

COUNTY JUDGE/EXECUTIVE
Al Mattingly

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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, 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**

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.