



## Daviess County Fiscal Court

COUNTY JUDGE/EXECUTIVE  
Al Mattingly

COUNTY ATTORNEY  
Claud Porter

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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, JANUARY 18, 2018 – 5:00 p.m.

Opening Prayer Commissioner Wathen

#### AGENDA

#### 1. Consideration for Presentation:

- A. Christmas at Panther Creek 2017 Check Presentations of \$1,241 ea. to the following non-profits:
  - 1) Saint Benedict's Homeless Shelter for men
  - 2) Sorgho Elementary PTO
  - 3) New Beginnings Sexual Assault
  - 4) The Arc of Owensboro
  - 5) Knight of Columbus- Bishop Soenneker Council

#### 2. Consideration for Approval:

- A. Minutes of the January 4 & 11, 2018 Court Meetings
- B. All Claims for all Departments
- C. Second Amendment Agreement for Services with Edumedics, LLC
- D. Kentucky Ambulance Block Grant FY 18/19
- E. Annual Lease Agreements for the Daviess County Playground Association with the Diocese of Owensboro and Daviess County Public Schools, including the annual Concession Leases for East Daviess County Little League and Babe Ruth
- F. Award Bid No. 42-2017: Hydraulic Rescue Tool System
- G. Advertise Bid No. 04-2018: Shared Path Project - Hospital Campus to Daniels Lane
- H. Advertise for Season Employees in the Department of Parks and Recreation

- I. Hire Ronald Bartlett as a Public Works Mechanic, effective upon successful completion of pre-employment testing
- J. Hire Kimberly S. Hardison as an Animal Control Officer, effective upon successful completion of pre-employment testing

3. **Ordinance(s):**

- A. **Second Reading of 01-2018** – An Ordinance Authorizing the Establishment of Assessment Warrants for the Masonville Area

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.*

AN EQUAL OPPORTUNITY EMPLOYER