



## 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 TUESDAY, FEBRUARY 20, 2018 – noon

Opening Prayer Judge/Executive Mattingly

#### AGENDA

1. **Consideration for Presentation:**

- A. Proclaim March 1-7, 2018 as ***Severe Weather Awareness Week***
- B. Treasurer's Report for January 2018

2. **Consideration for Approval:**

- A. Minutes of the February 1, 2018 Court Meeting
- B. All Claims for all Departments
- C. Audit Engagement Letter with Mountjoy, Chilton, Medley and Advisors to perform the DCFC Fiscal Year Ending 2018 Audit
- D. Contract with Gardner Engineering for Transfer Station services
- E. Kentucky 2018 Waste Tire Management Program Agreement
- F. Contract with Vomac Truck for Transfer Station Trailer # 172 Floor Repair
- G. Hire Jay Fogle as a temporary Solid Waste HEO upon approval of Kentucky Retirement System

3. **Consideration for Appointment:**

- A. Wally Taylor (01-2018) to the **Property Maintenance Appeals Board** (served 1 term)  
TERM: 2/25/18 – 2/25/2021
- B. Carl Worthington (02-2018) to the **Property Maintenance Appeals Board** (served 1 term)

TERM: 2/25/18 – 2/25/2021

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**

*Received*

*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.*