



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 THURSDAY, MARCH 1, 2018 – 5:00 p.m.

Opening Prayer Commissioner Koger

AGENDA

1. **Consideration for Approval:**

- A. Minutes of the February 20, 2018 Court Meeting
- B. All Claims for all Departments
- C. Daviess County Pickle Ball Association Letter of Support for an Owensboro Health Grant
- D. Easements for Friendly Village Park Sewer Project
- E. MOA with the City of Owensboro regarding Funding for Drainage Engineering Services
- F. Contract with Gardner Engineering & Consulting for the Horse Fork Creek Spray Park Slab Design
- G. Hire the following Parks Seasonal Workers effective upon successful completion of pre-employment screenings:
 - **Panther Creek Park**
 - *Park Attendants:* Steve Nazarack & Darrell Roberts
 - *Grounds Maintenance:* Terry Robertson
 - **Yellow Creek Park**
 - *Park Attendants:* Tracy Jones, Ricky Roberts, & Larry Worth
 - *Grounds Maintenance:* Tyler Wilson

2. **Consideration for Appointment:**

- A. David Johnson (03-2018) to the **Ethics Board** (2 terms)
TERM: 03/01/2018 – 03/01/2021

- B. Ed Riney (04-2018) to the Airport Board (1 term) **He agreed to a shortened 1st term to help correct and realign board terms**; his original term would have expired 10/01/2018, but expires today. This reappointment is his official 2nd term and effective 03/01/2018 – 03/01/2022

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 DCFC will hold their 2nd monthly meeting in March at noon, March 13, 2018**

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.

AN EQUAL OPPORTUNITY EMPLOYER