



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 TUESDAY, MARCH 13, 2018 – 12:00 p.m.

Opening Prayer Commissioner Wathen

AGENDA

1. **Consideration for Approval:**

- A. Minutes of the March 1, 2018 Fiscal Court Meeting
- B. All Claims for all Departments
- C. Contract with Axiom Architecture regarding shelter building renovation at Horse Fork Creek Park
- D. Agreement with Vector Engineering, Inc. for Gobler Ford Road Repair Analysis and Design
- E. Apply for the 18/19 Kentucky Pride Fund (KPF) **Recycling Grant** - FY 18/19
- F. **Resolution 02-2018:** KPF **Hazardous Waste Management Grant** - FY 18/19
- G. **Resolution 03-2018:** KPF **Composting Grant** - FY 18/19
- H. Bond Release for Wynthrop Ridge, Unit No. 1; Rip Rap at Emergency Spillway

2. **Consideration for Appointment:**

- A. Jamie Morris (05-2018) to the **Medical Control Authority Board** (Cynthia Alvey served 1 term)
TERM: 03/01/2018 – 03/01/2022
- B. **Daviess County Parks Board:**
Terri Thompson *ex-officio* (06-2018) (served 1 term)
Lewis Jean (07-2018) (served 5+ terms)
TERM: 04/01/2018 – 04/01/2022

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

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