



## 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 MONDAY, APRIL 9, 2018 – Noon

Opening Prayer Commissioner Castlen

#### AGENDA

1. **Consideration for Presentation:**

- A. Proclaim April 2018 as Child Abuse Awareness Month
- B. Daviess County Extension District 2018/2019 Budget
- C. Carl Sheperd regarding Volunteer Organizations Active in Disaster (VOAD)
- D. Treasurer's Report for February 2018

2. **Consideration for Approval:**

- A. Minutes of the March 13, 2018 court meeting
- B. All Claims for all Departments
- C. **Resolutions 04-2018** regarding Transportation of Non-Public School Students
- D. MOA with the Kentucky Transportation Cabinet (KTC) and Daviess County Detention Center regarding a KTC Work Program
- E. Approval to Advertise:
  - **Bid No. 05-2018:** Gas System Expansion Construction Project (Landfill)
  - **Bid No. 06-2018:** Bulk Delivered Fuels (Annual)
  - **Bid No. 07-2018:** Ready-Mix Concrete (Annual)
  - **Bid No. 08-2018:** Culvert Pipe (Annual)
  - **Bid No. 09-2018:** Crushed Limestone (Annual)
  - **Bid No. 10-2018:** Tire Repair & Maintenance Services (Annual)
  - **Bid No. 11-2018:** Janitorial Services for County Administrative Facilities (Annual)
  - **Bid No. 12-2018:** Janitorial Services for Morton J. Holbrook Judicial Center (Annual)

- F. Hire Larry Worth, Matthew Terry and Alexis Ambs as seasonal Park Attendants effective upon successful completion of pre-employment screenings

1. **Consideration for Appointment:**

- A. Laurel Beatty (13-2018) to the **Daviess Co. Parks Board** (Brooks Lohr served a partial term)  
TERM: 4/9/2018 – 04/01/2021
- B. Gregory Carlin (10-2018) to the **Ohio County Water Board** (Mark Whitehouse served 2 terms)  
TERM: 04/01/2018 – 04/01/2022

2. **Consideration for Discussion:**

- A. Other business to be brought before the Daviess County Fiscal Court
- B. Comments by Henderson County Judge/Executive Brad Schnieder
- C. Public Comments
- D. Comments by Daviess County Fiscal Court

3. **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.*