



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, MAY 3, 2018 – 5:00 p.m.

Opening Prayer Commissioner Koger

AGENDA

1. **Consideration for Presentation:**

- A. Proclaim Daviess County as Supporters and Promoters of Kentucky Veterans and their Families
- B. Proclaim May 2018 as Older Americans Month
- C. Proclaim May 13-19, 2018 as Police Week
- D. Treasurer's Report for March 2018

2. **Consideration for Approval:**

- A. Minutes of the April 17, 2018 court meeting
- B. All Claims for all Departments
- C. Fund Transfers
- D. Amended Occupational License Fee Admin. Agreement with the City of Owensboro increasing the minimum annual rate to \$111,604
- E. Roadway Resurfacing List 2018/2019
- F. Professional Services Contract with Green River Area Development District regarding Friendly Park Village Sewer Extension Project
- G. **Resolution 07-2018** - Kentucky Office of Homeland Security (KOHS) grant and approval to submit 2 KOHS grants: Patrol Rifles & Ammunition and Body Armor for the DC Sheriff's Department
- H. Replace a Damaged Guardrail on Jack Hinton Road, per KYTC Agreement with Eden Fence

- I. Award **Bid No. 04-2018**: Shared Path Project - Hospital Campus to Daniels Lane
- J. Renew the following Bids:
 - Bid No. 13-2014**: Pavement Striping
 - Bid No. 16-2014**: Recycling Services
 - Bid No. 16-2016**: County Uniforms
 - Bid #3060**: Sodium Chloride (Rock Salt)
 - Bid No. 20-2017**: Wood Grinding Services
- K. Advertise for Firefighter/EMT
- L. Hire Alyssa Bickett, Lillie Goetz, and Austin Payne as seasonal Dept. of Engineering interns effective upon successful completion of pre-employment screenings
- M. Hire James Robert Goetz and Garrett Murphy as seasonal DPW Laborers effective upon successful completion of pre-employment screenings

3. **Consideration for Appointment:**

- A. Dana Thornberry (16-2017) to the **Board of Assessment Appeals** (Danielle Haag served 1 term)
TERM: 05/03/2018 – 05/03/2021

4. **Consideration for Discussion:**

- A. Other business to be brought before the Daviess County Fiscal Court
- B. Public Comments
- C. Judge/Executive's April & May Anniversary Recognitions:
 - Parks Maintenance Assistant Mark Irby - 20 years
 - Solid Waste Coordinator Mike Hamilton - 20 years
 - Transfer Station HEO Tim McDaniel - 20 years
 - Information Services Director Wayne Swift - 10 years
 - EMA Deputy Director John Clouse - 5 years
 - Transfer Station Scale Operator Haley Root - 5 years
- D. 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.