



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 THURSDAY, MAY 17, 2018 - 5:00 pm

Opening Prayer Commissioner Wathen

AGENDA

1. **Consideration for Approval:**

- A. Minutes of the May 3, 2018 Court Meeting
- B. All Claims for all Departments
- C. Employee Salary Schedule effective July 1, 2018
- D. **Charlie** **George** Annual Standing Order to Pre-approve Certain Recurring Expense
- E. Annual Standing Order Authorizing the County Judge/Executive to Execute and Submit Court Approved Documents for FY 2018/2019
- F. MOA regarding Judicial District Fiscal Incentive Grant for the Administrative Office of the Courts
- G. MOA with Independence Bank for placement of 2 Library Boxes in Daviess County Parks
- H. **Resolution 08-2018** - Owensboro Health System (OHS) Shared-Use Path and Approval to Amend the March 5, 2014 Agreement with OHS and KYTC regarding same
- I. Parks Special Event Rental Agreement with the International Bluegrass Music Museum for the 2018 River Of Music Party (ROMP)
- J. Advertise **Bid No. 13-2018**: Yellow Creek Pedestrian Bridge Replacement
- K. Amended Administrative Code
- L. Promote Jeff Martin from Service Tech to HEO effective May 21, 2018

M. Promote Colton Lanham from Utility Laborer to Service Tech effective May 21, 2018

2. **Consideration for Appointment:**

- A. John Bell (17-2018) to the **Southeast Water District Board** (1 term)
TERM: 06/01/2018 – 06/01/2022

3. **Ordinance(s):**

- A. **First Reading of 2-2018; KOC A.94 (2018)** – Daviess County Fiscal Court FY 2018/2019 Budget

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
- Police Memorial Event tonight following 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.

AN EQUAL OPPORTUNITY EMPLOYER