



Daviess County Fiscal Court

COUNTY JUDGE/EXECUTIVE
Al Mattingly

COUNTY ATTORNEY
Claud Porter

Daviess County Courthouse
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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, JUNE 7, 2018 – 5:00 p.m.

Opening Prayer Commissioner Castlen

AGENDA

1. **Consideration for Presentation:**

A. Treasurer's Report for April 2018

2. **Consideration for Approval:**

- A. Minutes of the May 17, 2018 Court Meeting
- B. All Claims for all Departments
- C. Budget Transfers for Fiscal Year Ending June 30, 2018
- D. Contract with Green River District Health Department for Employee Vaccinations
- E. MOU with Green River District Health Department relating to the Medical Reserve Corps (MRC)
- F. Contract with DC Board of Ed. for the Transportation of Non-Public School Students 2018/2019
- G. Agreements regarding the 2018/2019 Kentucky Pride Fund Recycling Grants
- H. Apply for the 2018 Waste Tire Market Development Rubberized Asphalt Grant
- I. Award the following Bids:
- **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)
- J. Advertise **Bid No. 14-2018:** Horse Fork Creek Spray Park Concrete Pad Project
- K. Hire Tyler Wilson as a DPW Utility Laborer effective May 28, 2018

- L. Hire William McCrady and Coy Murphy as Firefighter/EMT's effective upon successful completion of pre-employment screenings

3. **Ordinance(s):**

- A. **Second 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. Judge/Executive's June Employee Anniversary Recognitions:
 - Public Works Service Tech Danny Thurman – 10 years
 - Mechanic David Vanover – 10 Years
 - Accounts Receivable Specialist Robin Johnson – 20 years
- D. Comments by Daviess County Fiscal Court
 - **The next court meeting is unchanged and set for June 21st at 5:00 pm**
 - **Special court meeting June 26th at 11:30 am** –
Approval of FYE Budget Transfers will be this meeting's only agenda item
 - **Changed July 2018 court meetings:**
 - **July 12th at 5:00 pm**
 - **July 24th at 10:00 am**

5. **Adjournment**

To attend this meeting, accommodations for disabled persons may be arranged by contacting the DCFC ADA Admin: (270)685-8424. When possible, an advanced 24-hour notice is respectfully requested.

AN EQUAL OPPORTUNITY EMPLOYER