



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, JUNE 21, 2018 – 5:00 p.m.

Opening Prayer Judge/Executive Mattingly

AGENDA

1. **Consideration for Presentation:**

- A. Treasurer's Report for May 2018

2. **Consideration for Approval:**

- A. Minutes of the June 7, 2018 Court Meeting
- B. All Claims for all Departments
- C. Budget Transfers for Fiscal Year Ending June 30, 2018
- D. Order of Allowance to the Board of Assessment Appeals
- E. Salary Schedule effective July 1, 2018
- F. Parking Lease Agreements with the City of Owensboro for 212-216 Allen Street and Daviess Street Parking Garage
- G. **Resolution No. 9-2018** – Supporting the Transfer of Ownership and Maintenance of Sections of Right-of-Way on Worthington Road and Old Calhoun Road from the Kentucky Transportation Cabinet
- H. Petition to Discontinue the Section of Pleasant Valley Road beginning at the City Limits of Owensboro and ending at a dead end for a distance of 0.103 miles and a Section of Old Lee Rudy Road beginning at GRADD Way and ending at a dead end for a distance of 0.161 miles
- I. Appoint Viewers to View Section of Pleasant Valley Road

- J. Appoint Viewers to View a Section of Old Lee Rudy Road
- K. Purchase (4) 30 cubic yard open-top roll-off containers from Municipal Equipment, per state bid
- L. Award **Bid No. 13-2018**: Yellow Creek Pedestrian Bridge Replacement (Parks)
- M. Advertise:
 - **Bid No. 15-2018**: One (1) New Compact Track Loader (Landfill)
 - **Bid No. 16-2018**: One (1) New Wheel Tractor Scraper (Landfill)
- N. Surety Bond Releases: Unit 1 of Whispering Meadows and Section 3 of Whispering Meadows's Meadow Run
- O. Hire Kevin Payne as a Transfer Station Truck Driver effective June 18, 2018

3. **Consideration for Appointment:**

- A. Brooklyn Maple (18-2018) to the **O-DC CVB; Restaurant Assoc.** (Larry Kirk served 2 terms)
TERM: 06/30/2018 - 06/30/2021
- B. Brian Smith (19-2018) to the **O-DC CVB; Hotel/Motel Assoc.** (Ruth Ann Dearness served 2 terms)
TERM: 06/30/2018 - 06/30/2021
- C. Randy Jones (20-2018) to the **Dental Clinic Board** (Miann Ferison served 1 term)
TERM: 07/01/2018 - 07/01/2020

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
 - **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**

Daviess County Fiscal Court encourages citizen attendance and participation in local government, including court meetings. If you would like to attend a meeting, but a disability prevents you from doing so, please contact County ADA Administrator David Smith at (270)685-8424 to discuss possible accommodations.

AN EQUAL OPPORTUNITY EMPLOYER