



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, JULY 12, 2018
IMMEDIATELY FOLLOWING THE 5:00 PM PUBLIC HEARING**

Opening Prayer Commissioner Koger

AGENDA

1. Consideration for Presentation:

- A. Proclaim July 17-23, 2018 as Dust Bowl Basketball Tournament Week
- B. Jim Askins presenting Kentucky Wire Projects

2. Consideration for Approval:

- A. Minutes of the June 21 & 26, 2018 Court Meetings
- B. All Claims for all Departments
- C. Fund Transfers
- D. Sheriff's 2017 County Tax Settlement and Quietus
- E. County Clerk's Claim for Calculations of Motor Vehicle and Boat Bills 2018
- F. Apply for Pet Smart's Spay/Neuter Grant
- G. County Road Aid Agreement and **Resolution 10-2018**
- H. MOA with St. Benedict's Homeless Shelter Regarding White Flag Events
- I. AmeriCorps Host Agency Agreements
- J. KYTC Master Agreement regarding Gobler Ford Road Repair
- K. Contract with Weaver Consultants Group for Quality Control and Assurance on installation of Landfill gas collection system expansion.
- L. Report of Viewers regarding a portion of Pleasant Valley Road and Old Lee Rudy Road

- M. Pay Viewers (Portion of Pleasant Valley Road & Old Lee Rudy Road)
- N. Revised Fiscal Court Rate and Fee Schedule
- O. Circuit Court Clerk Voice/Data Cabling Project (AOC)
- P. Award **Bid No. 14-2018**: Horse Fork Creek Spray Park Concrete Pad Project (Parks)
- Q. Advertise the following:
 - Bid No. 17-2018**: Judicial Center Window Seal Replacement (Maintenance)
 - Bid No. 18-2018**: Courthouse Grounds Lighting Replacement (Maintenance)
 - Bid No. 19-2018**: Snow Plow Equipment (Road)
 - Bid No. 20-2018**: One (1) New 3/4 Ton 4X4 Pickup Truck (Road)
 - Bid No. 21-2018**: One (1) New Single Axle Dump Truck (Road)
 - Bid No. 22-2018**: One (1) New Tandem Dump Truck (Road)
- R. Hire Cody Garst as a Firefighter/EMT effective July 2, 2018
- S. Hire William Garris as a temporary Solid Waste Heavy Equipment Operator effective July 5, 2018
- T. Hire Michael Roe and Christina Wathen as seasonal/part-time interns in the Administrative Dept. effective upon successful completion of pre-employment screenings

3. **Consideration for Discussion:**

- A. **First Reading of KOC 620.48 (2018); 3-2018** - An Ordinance Relating to the Discontinuance of a Portion of Pleasant Valley Road
- B. **First Reading of KOC 620.49 (2018); 4-2018** - An Ordinance Relating to the Discontinuance of Old Lee Rudy Road
- C. Other business to be brought before the Daviess County Fiscal Court
- D. Public Comments
- E. Judge/Executive's July Employee Anniversary Recognition:
 - Purchasing & Accounting Specialist Jordan Johnson – 5 years
- F. Comments by Daviess County Fiscal Court
 - **Final July 2018 court meeting is set for July 24th at 10:00 am**
 - **Public Meeting discussing Wyndcrest Drive is this evening at 5:30 pm**

4. **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