



## Daviness 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

### DAVISS COUNTY FISCAL COURT MEETING DAVISS COUNTY COURTHOUSE TUESDAY, JULY 24, 2018 – 10:00 am

Opening Prayer Commissioner Wathen

#### AGENDA

#### 1. Consideration for Approval:

- A. Minutes of the July 12, 2018 Court Meeting
- B. All Claims for all Departments
- C. **Resolution No. 11-2018** regarding the Kentucky Infrastructure Authority Wastewater System Improvement Loan Funds
- D. Daviness County Board of Health Resolution establishing Public Health Tax Rate 2018
- E. Easement with Bellsouth at Horse Fork Creek Park
- F. Award Bids:
  - **15-2018:** One (1) New Compact Track Loader (Landfill)
  - **16-2018:** One (1) New Wheel Tractor Scraper (Landfill)
  - **23-2018:** New or Rebuilt Excavator Drive Unit (Landfill)
- G. Hire William Garris as a Solid Waste Heavy Equipment Operator effective July 23, 2018
- H. **Second Reading of 3-2018;** KOC 620.48 (2018) - An Ordinance Relating to the Discontinuance of a Portion of Pleasant Valley Road
- I. **Second Reading of 4-2018;** KOC 620.49 (2018) - An Ordinance Relating to the Discontinuance of Old Lee Rudy Road

#### 2. Consideration for Discussion:

- A. Other business to be brought before the Daviness County Fiscal Court
- B. Public Comments
- C. Comments by Daviness County Fiscal Court
  - **Bid 24-2018:** Panther Creek Park Lighting Project (Parks)

#### 3. 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