



Daviess County Fiscal Court

COUNTY JUDGE/EXECUTIVE
Al Mattingly

COUNTY ATTORNEY
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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, AUGUST 2, 2018 – 5:00 p.m.

Opening Prayer Commissioner Castlen

AGENDA

1. **Consideration for Presentation:**

- A. Proclaim August 5-11, 2018 as Farmers' Market Week

2. **Consideration for Approval:**

- A. Minutes of the July 24, 2018 meeting
- B. All Claims for all Departments
- C. Treasurer's Settlement and Financial Statements for Fiscal Year 2018
- D. Contract with Stuart Snow for the Independence Bank Fireworks Festival at Panther Creek Park
- E. Quote Award: Log Cabin Reconstruction at the James Lambert Pioneer Village at YCP
- F. Award the following:
- **REJECT 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)
 - **REJECT Bid No. 20-2018:** One (1) New 3/4 Ton 4 X 4 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)
 - **Bid No. 25-2018:** One (1) New Compactor (Landfill)
- G. Hire Brian Keith Hurm as Fire Inspector effective August 6, 2018
- H. Advertise for a Mechanic, if not filled internally

3. **Consideration for Discussion:**

A. Upcoming Bid Advertisements:

- **Bid No. 26-2018:** Operations Center Painting Project (Maint.)
- **Bid No. 27-2018:** Two (2) New or Used 5th Wheel Road Tractors (Transfer Station)

B. Public Comments

C. Comments by Daviess County Fiscal Court

- **Executive Order No. 04-2018:** Wet/Dry Election to be held on Tuesday, November 6, 2018 for the Philpot East Precinct

D. Judge/Executive's August Employee Anniversary Recognition:

- Public Works HEO Mike Winchell – 20 years

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