



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 16, 2018 – 5:00 p.m.

Opening Prayer Judge/Executive Mattingly

AGENDA

1. Consideration for Approval:

- A. Minutes of the August 2, 2018 court meeting
- B. All Claims for all Departments
- C. Detention Center's Updated Inmate and Visitor Handbooks and PREA Manual
- D. Interlocal Agreement with the City of Owensboro regarding the 2018 Justice Assistance Grant (JAG)
- E. KDLA Grant Contract Amendment for Micrographics Services to Kofile
- F. **REJECT** Bid 24-2018: Panther Creek Park Lighting Project
- G. Return to the table and Award Bid No. 25-2018: One (1) New Compactor (Landfill)
- H. Award Quote for the Landfill Basin Silt Dredging Project
- I. Declare Surplus Unit 124 2010 Aljon Compactor
- J. Surety Bond Release Unit 1 Bridgewood Subdivision
- K. Accept the following Retirement Resignations effective August 31, 2018
 - Janet Paris, County Attorney Admin. Specialist (30+ years)
 - Harvey Henderson, Fire Inspector (25 years)
 - Gary Beauchamp, Transfer Station Truck Driver (18 years)
- L. Promote Nicholas Wall to Engineer in the Fire Dept. effective August 19, 2018

M. Promote James “Al” Wathen to Lieutenant in the Fire Dept. effective August 19, 2018

2. **Consideration for Appointment:**

A. **O-DC Drug Free Steering Committee** - TERMS: 09/01/2018 – 09/01/2021

- Ronsonlyn Clark (21-2018)
- Lura McElhearn (22-2018)
- Jason Worth (23-2018)
(each having served 2 terms)

3. **Consideration for Discussion:**

A. **First Reading: 05-2018** Tax Ordinance FY 2018/2019

A.95 (2018)

B. **First Reading: 06-2018** Establishing Assessment Warrants for Woodlands So. Subdivision Area

KOC 611.15 (2018)

C. Other business to be brought before the Daviess County Fiscal Court

D. Public Comments

E. Employee Anniversary Recognitions:

- Public Works HEO Mike Winchell – 30 years

F. Comments by Daviess County Fiscal Court

- Advertising: Bid 30-2018: Landfill Basin Cleanout
Bid 31-2018: SURPLUS – 2010 Aljon Compactor

***** Today's signing of Executive Order 5-2018:
Wet/Dry Election for Co. Precinct E103 Utica to be
held on 11/6/18.**

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