



## Daviess 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

### DAVIESS COUNTY FISCAL COURT MEETING DAVIESS COUNTY COURTHOUSE THURSDAY, SEPTEMBER 6, 2018 – 5:00 p.m.

Opening Prayer Commissioner Koger

#### AGENDA

1. **Consideration for Presentation:**

- A. Proclaim September 14, 2018 as **United Way of the Ohio Valley Campaign Kick-Off Day**
- B. Proclaim September 2018 as **National Recovery Month & Owensboro Aviation Month**
- C. Donation by Spay-A-Stray benefitting the DC Animal Shelter
- D. Tax Rates for the Daviess County Library and the Daviess County Extension District
- E. Treasurer's Report for July 2018

2. **Consideration for Approval:**

- A. Minutes of the August 16, 2018 court meeting
- B. All Claims for all Departments
- C. **Resolution No. 12-2018** and Agreement regarding KYTC Flex Funds
- D. Contract with Environmental Enterprises, Inc. to Administer a one-day Household Hazardous Waste Collection Program
- E. Award:
  - RFQ 007-2018 for Type III Barricades for the Road Department
  - RFQ 008-2018 for Rollup Signs & Sign Stands for the Road Department
  - RFQ 009-2018 for Two (2) Waste Tarp Systems for the Transfer Station
  - **REJECT** Bid No. 26-2018: Operations Center Painting Project for Maintenance
  - **REJECT** Bid No. 29-2018: Judicial Center Window Seal Replacement for Maintenance
  - Bid No. 30-2018: Landfill Basin Cleanout for the Landfill
  - Bid No. 31-2018: SURPLUS - 2010 Aljon Compactor for the Landfill
  - Bid No. 32-2018: Panther Creek Lighting Project for the Parks - REBID
- F. Surety Bond Releases for:

- Meadow Run at Whispering Meadow, Section 2
  - Sterling Park, Unit 3
- G. Hire James Smeathers as a Fleet Maintenance Mechanic in the Dept. of Public Works effective September 17, 2018, subject to successful completion of pre-employment screenings
- H. **Second Reading: A.95 (2018) 05-2018** Tax Ordinance FY 2018/2019
- I. **Second Reading: KOC 611.15 (2018) 06-2018** Establishing Assessment Warrants for Woodlands So. Subdivision Area
3. **Consideration for Appointment:**
- A. **Daviess County Library Board:**
- Rodney Ellis (24-2018) (served a partial term)
  - Bena Vora (25-2018) (served 1 term)
- TERMS: 09/13/2018 – 09/13/2022
- B. **Owensboro Health Regional Hospital Board:**
- Dr. Anthony McBride (26-2018) Joint Appointee (Dr. Mark Millsap served 2 terms)
  - Susie Harris (27-2018) (served 2 terms)
- TERMS: 10/31/18 - 10/31/2021
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
- D. Judge/Executive Comments:
- Employee Anniversary Recognition - Animal Control Director Ashley Clark – 10 years
  - Advertise Bid No. 33-2018: Transfer Station Concrete Slab Repairs
  - The next court meeting date has been changed to [Tuesday, Sept. 25 at 5:00 pm](#)
5. **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.*