



Daviess County Fiscal Court

COUNTY JUDGE/EXECUTIVE
Al Mattingly

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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 TUESDAY, SEPTEMBER 25, 2018 – 5:00 p.m.

Opening Prayer Commissioner Wathen

AGENDA

1. **Consideration for Presentation:**

A. Treasurer's Report for August 2018

2. **Consideration for Approval:**

A. Minutes of the September 6, 2018 court meeting

B. All Claims for all Departments

C. Southern Health Partners Agreement providing inmate medical and health services

D. Change Order with Humdinger Equipment, Ltd. regarding the Landfill Compactor

E. Contract with Patrick Environmental Services, LLC for a Semi-Annual Landfill Compliance Report

F. Daviess County Search and Rescue Annual Order of Affiliation Renewal

G. Contract with Inspection, Testing & Maintenance, Inc. (ITM) for Fire Hydrant Testing

H. Award **Bid No. 27-2018**: Two New or Used 5th Wheel Road Tractors

3. **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

- Advertise **Bid No. 35-2018 and 36-2018**: Two New Class A Fire Engine. One each for Thruston and Masonville Volunteer Fire Stations.

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