



## Daviness County Fiscal Court

COUNTY JUDGE/EXECUTIVE  
Al Mattingly  
  
COUNTY ATTORNEY  
Claud Porter

Daviness County Courthouse  
P.O. Box 1716  
Owensboro, Kentucky 42302-1716  
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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 THURSDAY, OCTOBER 4, 2018 – 5:00 p.m.

Opening Prayer Commissioner Castlen

#### AGENDA

#### 1. Consideration for Presentation:

- A. Eagle Scout Recognitions – Jax Matthews & Matthew Graviss
- B. Proclaim:
  - October 14 – 20, 2018 as Kentucky Extension Homemakers Association Week
  - October 2018 as National Domestic Violence Awareness Month

#### 2. Consideration for Approval:

- A. Minutes of the September 25, 2018 court meeting
- B. All Claims for all Departments
- C. Daviness County Employees' 2019 Benefit Plan renewal documents and authorize the Daviness County Treasure to sign any and all documents related to same
- D. **Resolution 13-2018** regarding the State Flood Control Matching Grant and Apply for said grant
- E. Contract with Hartz Contracting for installation of Animal Shelter Kennel Doors
- F. Contract with Alvey's Signs for Repairs to *Welcome To Daviness County Signs*
- G. **RFQ 010-2018:** CAT D8T Dozer Undercarriage Replacement (Landfill)
- H. Surety Bond Release for Honeysuckle Lane, Unit 1
- I. Hire Sherry Girtten as a Human Resources/Legal Generalist effective November 5, 2018, subject to successful completion of pre-employment screenings

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
- D. Judge/Executive Comments:
  - The October 18, 2018 court meeting will begin at **3:30 pm.**

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