



Daviess County Fiscal Court

COUNTY JUDGE/EXECUTIVE
Al Mattingly

COUNTY ATTORNEY
Claud Porter

Daviess County Courthouse
P.O. Box 1716
Owensboro, Kentucky 42302-1716
Telephone: (270) 685-8424
Fax: (270) 685-8469
www.daviessky.org

COUNTY COMMISSIONERS
Charlie Castlen - Central Division
Mike Koger - Eastern Division
George Wathen - Western Division

DAVIESS COUNTY FISCAL COURT MEETING DAVIESS COUNTY COURTHOUSE THURSDAY, OCTOBER 18, 2018 – 3:30 p.m.

Opening Prayer Judge/Executive Mattingly

AGENDA

1. **Consideration for Presentation:**

- A. Presentation by Owensboro-Daviess County Convention and Visitors Bureau CEO Mark Calitri
- B. Treasurer's Report for September 2018

2. **Consideration for Approval:**

- A. Minutes of the October 4, 2018 court meeting
- B. All Claims for all Departments
- C. Daviess County Sheriff's 2017 Unmined Coal Quietus
- D. Contract with MML&K Government Solutions for FY 2018-2019
- E. Apply for a Litter Abatement Grant
- F. Award:
 - RFQ 011-2018: Trailer Floor Repair (Transfer Station)
 - Bid No. 33-2018: Transfer Station Concrete Slab Repair (Transfer Station)
 - Bid No. 35-2018: One (1) New Class A Fire Engine (Fire Rescue-Thruston)
 - Bid No. 36-2018: One (1) New Class A Fire Engine (Fire Rescue-Masonville)
- G. Purchase a $\frac{3}{4}$ Ton 4x4 Truck from the Kentucky State Master Agreement for the Road Department
- H. Purchase an Aluminum Box Culvert for Stanley-Birk City Road from the KYTC Master Agreement

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. Comments by Judge/Executive

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