



Daviness 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

DAVISS COUNTY FISCAL COURT MEETING DAVISS COUNTY COURTHOUSE THURSDAY, NOVEMBER 1, 2018 – 5:00 p.m.

Opening Prayer Commissioner Koger

AGENDA

1. **Consideration for Presentation:**

- A. Donation from Daviness County Farm Bureau in Remembrance of Billy Joe Miles

2. **Consideration for Approval:**

- A. Minutes of the October 18, 2018 court meeting
- B. All Claims for all Departments
- C. Amended Salary Schedule for fiscal year ending June 30, 2019
- D. County Clerks Claim for Preparing the 2018 Tax Bills
- E. Daviness County Detention Center's Policies and Procedures Manuals and Handbooks
- F. Amend the Bylaws of Owensboro Health, Inc.
- G. Contract with Axiom Architecture for Renovation Design Services for the Kirtley Annex Office
- H. Award **Bid No. 37-2018**: Community Notification Siren
- I. Legally Binding Agreement with Owensboro Regional Recovery regarding the 2018 DLG Grant
- J. Contract with Eden Fence, Inc. per KYTC Master Agreement to Repair E. Marksberry Rd. Guardrail
- K. Bond Release for Brownwood Oaks, Sec. 2, Unit 2
- L. Appoint Carl Raymon and Gary Montgomery as Viewers to View a Portion of Old Short Station Road and a Portion of Chambers Street

3. Consideration for Discussion:

- A. Other business to be brought before the Daviess County Fiscal Court
- B. Public Comments
- C. Employee Anniversary Recognition(s):
 - SW Truck Driver Darrell Ashby - 5 years
 - Firefighter/EMT Brad Freels - 5 years
 - Mechanic Heath Huff - 5 years
- D. Comments by Daviess County Fiscal Court
 - Advertise Annual Bids: Engine Oils and Lubricants and Bituminous Hot Mix and Pavement Milling
 - **The next court meeting has been rescheduled to Tues., Nov. 13, 2018 at noon**

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.