



Daviness County Fiscal Court

COUNTY JUDGE/EXECUTIVE
Al Mattingly

COUNTY ATTORNEY
Claud Porter

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

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

DAVISS COUNTY FISCAL COURT MEETING
DAVISS COUNTY COURTHOUSE
TUESDAY, NOVEMBER 13, 2018
IMMEDIATELY FOLLOWING THE 12:00 pm PUBLIC HEARING

AGENDA

1. **Consideration for Presentation:**

- A. Proclaim November 14, 2018 as Diabetes Awareness Day
- B. Owensboro Tickets Update

2. **Consideration for Approval:**

- A. Minutes of the November 1, 2018 court meeting
- B. All Claims for all Departments
- C. Fund Transfers
- D. MOA with the City of Owensboro regarding Juvenile Court funding
- E. MOU with McLean County regarding Inmates and Animal Control
- F. Amended Memorandum of Agreement with Cabaxis, LLC
- G. Lease with Western Kentucky Raptor Center
- H. Bicycle Share Lease Agreement
- I. Report of Viewers regarding a portion of "Old" Short Station Rd. and a portion of Chambers St.
- J. Order to Pay Viewers for viewing portions of "Old" Short Station Road and Chambers Street
- K. RFQ 012-2018: County Welcome Signs Repair
- L. RFQ 013-2018: One (1) 14' Salt Spreader (Road Department)

- M. Hire JR Goetz as a Road Department seasonal laborer effective Dec. 10, 2018
- N. Hire Lillie Goetz, Alyssa Bickett, and Austin Payne as Engineering Department seasonal interns effective December 10, 2018
- O. Hire Christina Wathen as seasonal intern in the Administrative Dept. effective December 1, 2018
- P. Accept the retirement resignation of Jennifer Hardesty effective November 30, 2018 (30+ years)

3. **Consideration for Appointment:**

- A. Jonas Billingsley (30-2018) and J. Aaron Wilson (31-2018) to the **OASIS Board** (Both served 1 term)
TERM: 12/01/2018 – 12/01/2021

4. **First Reading of Ordinance(s):**

- A. KOC 620.50 (2018) **7-2018** – An Ordinance Relating to the Discontinuance of a Portion of “Old” Short Station Road
- B. KOC 620.51 (2018) **8-2018** – An Ordinance Relating to the Discontinuance of a Portion of Chambers Street

5. **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. 38-2018: Judicial Center Third Floor Renovation Project

6. **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.