



## Daviess 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

### DAVIESS COUNTY FISCAL COURT MEETING DAVIESS COUNTY COURTHOUSE THURSDAY, DECEMBER 6, 2018 – 5:00 p.m.

Opening Prayer Commissioner Castlen

#### AGENDA

1. **Consideration for Presentation:**

A. Treasurer's Report for October 31, 2018

2. **Consideration for Approval:**

A. Minutes of the November 13, 2018 court meeting

B. All Claims for all Departments

C. Contract with the Commonwealth of Kentucky for the 2018 EMA Program Funds

D. MOA with the Commonwealth of Kentucky regarding Wyndcrest Drive

E. Professional Services Contract with GRADD regarding the CDBG for Owensboro Regional Recovery

F. **Resolution 14-2018** Establishing the Creation of a Syringe Access Exchange Program by the Green River District Health Department

G. **Resolution 15-2018** Appointing Keith Sanders as Chair of the Ad Hoc Committee Promoting a complete 2020 Census Count in Daviess County

H. Award the following Annual Bids:

- **Bid No. 01-2019:** Engine Oils & Lubricants
- **Bid No. 02-2019:** Bituminous Hot Mix & Pavement Milling
- **Bid No. 03-2019:** Mowing of County Right-of-Ways - Section A
- **Bid No. 03-2018:** Mowing of County Right-of-Ways Sections B-G
- **Bid No. 37-2017:** Elevator Maintenance Services
- **Bid No. 04-2017:** Mosquito Control Program

- I. Promote Zack Winkler to Solid Waste Heavy Equipment Operator effective December 10, 2018
- J. KOC 620.51 (2018) **8-2018** – An Ordinance Relating to the Discontinuance of a Portion of Chambers Street
- K. KOC 620.50 (2018) **7-2018** – An Ordinance Relating to the Discontinuance of a Portion of “Old” Short Station Road
- L. Declare Surplus the 0.521 Acre Tract at the Intersection of Short Station and Jack Hinton Roads

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
  - Employee Anniversary Recognition: Lieutenant Kevin Gore – 20 years
  - Advertise **Bid No. 34-2018: SURPLUS - 0.521 Acre Tract of Land**
  - REMINDER: January meeting dates are the 10<sup>th</sup> & 24<sup>th</sup>

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