



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, DECEMBER 20, 2018 – Following the 5:00 pm Public Hearing

AGENDA

1. **Consideration for Presentation:**

- A. Proclaim January 2019 as “National Blood Donor Month” and January 9, 2019 as “Law Enforcement Appreciation Day”
- B. Sheriff Cain to introduce new Deputies
- C. Owensboro Tickets Update by Laura Alexander
- D. Owensboro Health Annual Community Report by Chairman Jeff Carpenter and CEO Greg Strahan
- E. Treasurer’s Report for November 30, 2018

2. **Consideration for Approval:**

- A. Minutes of the December 6, 2018 court meeting
- B. All Claims for all Departments
- C. **Resolution 16-2018** Establishing Salaries for Water District Commissioners
- D. Contract with Veneto Collaboratory
- E. Contract with Weaver Consultants Group to develop a Request for Proposal (RFP), solicit bids, and assist with evaluating and awarding a contract for the reuse of landfill gas from the Landfill
- F. Contract with Vanguard Alarm Services for the ARFF Station
- G. Lease Agreement with Yager Materials, LLC for mineral mining
- H. Award **Bid No. 38-2018:** Judicial Center Third Floor Renovation Project (AOC)

- I. Advertise for a Mechanic in the Department of Public Works

3. **Consideration for Appointment:**

- A. Lewis Jean (32-2018) to **OMPC** & (33-2008) **Board of Adjustments** (served 1 term on each)
TERM: 12/31/2018 – 12/31/2022
- B. Lindsey Board (28-2018) to the **DC Extension District Board**
TERM: 12/31/2018 – 12/31/2021
- C. Carlos Earhart to the **DC Extension District Board** (served 1 term)
TERM: 12/31/2018 – 12/31/2021

4. **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. 04-2019:** Kirtley Annex Renovation Project (Drug Court)
 - January meeting dates: 10th and 24th
 - December Employee Anniversary Recognition:
 - Fire Dept. Lieutenant Kevin Gore – 20 years

5. **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