



Daviess County Fiscal Court

COUNTY JUDGE/EXECUTIVE
Al Mattingly

COUNTY ATTORNEY
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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, JANUARY 24, 2019 – 5:00 p.m.

Opening Prayer Commissioner Charlie Castlen

AGENDA

1. **Consideration for Presentation:**

- A. DJ Johnson to present 2018 National Sheriff of the Year to Sheriff Keith Cain
- B. Owensboro-Daviess County Convention and Visitor's Bureau Update by Exec. Dir. Mark Calitri
- C. Treasurer's Report for December 2018

2. **Consideration for Approval:**

- A. Minutes of the January 10, 2019 court meeting
- B. All Claims for all Departments
- C. Annual Contract with SentryHealth (formally Edumedics)
- D. **Award RFQ 001-2019:** Six (6) Sets of Turn-Out Gear (PPE): Fire Department
- E. Surety Bond Release for Lake Forest Units 15, 20, 23, 27, 28, 32, and 33
- F. **Second Reading of KOC 220.31 (2019); 01-2019:** Ordinance Authorizing and Directing the Rebate of 0.35% of all Occupational License Fees Due and Payable to Daviess County, Kentucky, by Ordinance, from the Salaries, Wages, and Other Compensation to be Paid by the New Employees of CABAXIS, LLC., provided that said Corporation meets the criteria set forth in its Application for Incentives under the Kentucky Economic Development Finance Authority, Kentucky Business Investment Program

3. **Consideration for Appointment:**

- A. Suzanne Cecil-White (01-2019) to the West DC Water Board (Paula Crabtree served 2 terms)
TERM: 1/17/19 – 1/17/2023

- B. Major Barry Smith (22-2019) to the Daviess County ASAP Board (Served 2 terms)
TERM: 1/1/19 – 1/1/2023

4. **Consideration for Discussion:**

- A. **First Reading of KOC 921.673 (2019); 02-2019:** Ordinance Amending the Zoning Classification of a 20.150 acre tract and a 2.932 acre tract located at 5030 and 5060 Newbolt Road from R1-A Single Family Residential and A-U Urban Agriculture to A-U Urban Agriculture, application filed by David A. Buckner and David Lee Buckner
- B. **First Reading of KOC 621.18 (2019); 03-2019:** Ordinance Relating to the Daviess County Road, Bridge and Street System
- C. Other business to be brought before the Daviess County Fiscal Court
- D. Public Comments
- E. Comments by Daviess County Fiscal Court
- **Advertise Bid No. 05-2019:** HFPC Storage Building Roof Replacement (Parks)
 - **Advertise Bid No. 07-2019:** One (1) New or Used Forklift (Transfer Station)

5. **Adjournment**

To attend this meeting, accommodations for disabled persons may be arranged by contacting the DCFC ADA Admin: (270)685-8424. When possible, 24-hour advanced notice is respectfully requested.

AN EQUAL OPPORTUNITY EMPLOYER