



Daviness County Fiscal Court

COUNTY JUDGE/EXECUTIVE
Al Mattingly
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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, FEBRUARY 21, 2019
Immediately following the 5:00 pm Public Hearing**

Opening Prayer Commissioner Mike Koger

AGENDA

1. **Consideration for Presentation:**

- A. Proclaim 2019 as Daviness County Awareness for Resiliency and Empowerment
- B. Proclaim March 1, 2019 as Katie Bouchard Day
- C. Treasurer's Report for January 2019

2. **Consideration for Approval:**

- A. Minutes of the February 5, 2019 Court Meeting
- B. All Claims for all Departments
- C. Audit Engagement Letter
- D. **Resolution 01-2019** – Support for Modernizing Kentucky's Transportation Funding Mechanisms to Address Funding the Commonwealth's Transportation Needs
- E. Lease Agreements with Whitesville and Stanley Playground Associations for the use of Ballfields
- F. Agreement with American Engineers for ADA Compliance Services for YCP Pedestrian Path
- G. Agreement with American Engineers to Design a New Pedestrian Bridge at YCP
- H. Agreement with American Engineers to Study Existing Truss Bridge at YCP
- I. Report of Viewers: Discontinuance of a portion of Barton and a portion of Riverside Avenues
- J. Pay Viewers for Viewing portions of Barton and Riverside Avenues

- K. Award **Bid No. 05-2019**: Horse Fork Creek Park Storage Building Roof Replacement
- L. Award **Bid No. 07-2019**: One (1) New or Used Forklift for the Transfer Station
- M. Promote Timothy Jackson to Public Works Mechanic Supervisor effective February 25, 2019
- N. Promote Jeff Martin to Public Works Mechanic effective February 25, 2019
- O. Advertise for a Public Works Utility Laborer
- P. Advertise for an Animal Control Officer
- Q. Hire the following Parks Dept. Seasonal Workers effective upon successful completion of pre-employment screenings:

<u>Panther Creek Park:</u>		<u>Yellow Creek Park:</u>	
<u>Park Attendants</u>	<u>Grounds Maint.</u>	<u>Park Attendants</u>	<u>Grounds Maint.</u>
Matt Terry	Terry Robertson	Brice Pendley	Chris Howard
Steve Nazurak	Mark Wagner	Ricky Roberts	Melissa Jackson
Steve Payne		David House	
Darrell Roberts			

3. **Consideration for Appointment:**

- A. Daviess County Property Maintenance Advisory Board
 - Keith Riney (Served 1 term) (02-2019)
Term: 02/25/2019 – 02/25/2022
- B. RWRA Board
 - **Status: She is interested but I need the Judge's go ahead** Becky Whitehead (Served 2.5 terms) (13-2019)
Term: 03/01/2019 – 07/01/2023
- C. Daviess County Animal Care and Control Board
 - Patti Martin (32-2019); fill the unexpired term of Chris Settle
Term: 02/21/19 – 8/7/2021
 - Rheonna Johnson (20-2019); fill the unexpired term of Lydia Wethington
Term 02/21/2019 – 8/7/2021 -
- D. Owensboro Daviess County Drug and Alcohol Alliance Steering Committee
 - Dianne McFarling (33-2019); fill the unexpired 2nd term of Gary Hall
Term: 02/21/2019 – 09/01/2020

4. **Consideration for Discussion:**

- A. **First Reading of KOC 620.52 (2019); 04-2019** - An Ordinance Relating to the Discontinuance of a Portion of Barton Avenue
- B. **First Reading of KOC 620.53 (2019); 05-2019** - An Ordinance Relating to the Discontinuance of a Portion of Riverside Avenue

- C. Other business to be brought before the Daviess County Fiscal Court
 - D. Public Comments
 - E. Comments by Daviess County Fiscal Court
 - F. Enter into Closed Session to discuss, per **KRS 61.810(1)(b) & (g)**:
 - Deliberations on the future acquisition or sale of real property by a public agency, but only when publicity would be likely to affect the value of a specific piece of property to be acquired for public use or sold by a public agency; **No action will be taken**
 - A specific proposal between a public agency and a representative of a business entity, if open discussions would jeopardize the siting, retention, expansion, or upgrading of the business; **No action will be taken**
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.