



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 TUESDAY, MARCH 5, 2019 – 5:00 p.m.

Opening Prayer Judge/Executive Mattingly

AGENDA

1. **Consideration for Presentation:**

- A. Proclaim March 8 - 14, 2019 as “National Catholic Sisters Week”
- B. Proclaim March 20, 2019 as “Small Business Development Day”
- C. Statewide Transportation Update by Transportation Cabinet Commissioner Tomblyn Gray and Deputy Secretary Paul Looney
- D. KY Transportation Cabinet (KYTC), Dist. II Highways Rural Secondary Program Recommendations

2. **Consideration for Approval:**

- A. Minutes of the February 21, 2019 court meeting
- B. All Claims for all Departments
- C. **Resolution 2-2019:** 2019/2020 KY PRIDE Grant: Composting
- D. **Resolution 3-2019:** 2019/2020 KY PRIDE Grant: Tox Away Day
- E. Hire Nathan Lanham and Warren Goetz as Public Works Temporary Summer Employees
- F. **Second Reading of KOC 620.52 (2019); 04-2019** - An Ordinance Relating to the Discontinuance of a Portion of Barton Avenue
- G. **Second Reading of KOC 620.53 (2019); 05-2019** - An Ordinance Relating to the Discontinuance of a Portion of Riverside Avenue

3. **Consideration for Appointment:**

- A. RWRA Board -
 - Becky Whitehead (Served 2.5 terms) (13-2019)
Term: 03/01/2019 – 07/01/2023

4. **Consideration for Discussion:**

- A. **First Reading of KOC 611.16 (2019); 06-2019** - An Ordinance Authorizing the Establishment of Assessment Warrants for the Pleasant View Estates Area
- B. **First Reading of KOC 611.17 (2019); 07-2019** - An Ordinance Authorizing the Establishment of Assessment Warrants for the Hayden Road Neighborhood Area
- C. Other business to be brought before the Daviess County Fiscal Court
- D. Public Comments
- E. Comments by Daviess County Fiscal Court

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