



Daviess County Fiscal Court

COUNTY JUDGE/EXECUTIVE
Al Mattingly

COUNTY ATTORNEY
Claud Porter

Daviess County Courthouse
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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, MARCH 21, 2019 – 5:00 p.m.

Opening Prayer Commissioner Charlie Castlen

AGENDA

1. **Recognition:**

- A. Apollo High School Wrestling Team and State Champion Preston Mattingly

2. **Presentation:**

- A. Proclaim March 2019 as Women's History Month
- B. Treasurer's Report for February 2019

3. **Consideration for Approval:**

- A. Minutes of the March 5, 2019 Court Meeting
- B. All Claims for all Departments
- C. **Resolution 04-2019** – Transportation of Non-Public School Students
- D. Apply for the 2019/20 KY PRIDE Recycling Grant: Transfer Station to Purchase 4 Roll Off Containers
- E. Contract with Erb Equipment Company to Repair a 2014 John Deere Loader at the Transfer Station (*This is a "Sole Source Product" and proprietary to John Deere, bids were exempt*)
- F. Purchase Two (2) Portable Radios from KY State Master Agreement for the Fire Department
- G. Contract with Eden Fence, Inc. per KYTC Master Agreement to Repair Ben Ford Road Guardrail
- H. Contract with Trott Communications to perform a County Radio System Needs Assessment
- I. Surety Bond Release for Lake Forest Unit No. 21

- J. Hire John Hodskins as a Public Works Utility Laborer effective 4/1/19 subject to successful completion of pre-employment screenings
 - K. Hire James Havener as a Public Works Service Technician effective 4/8/19 subject to successful completion of pre-employment screenings
 - L. Advertise for a Public Works Mechanic
 - M. **Second Reading of KOC 611.16 (2019); 06-2019** - An Ordinance Authorizing the Establishment of Assessment Warrants for the Pleasant View Estates Area
 - N. **Second Reading of KOC 611.17 (2019); 07-2019** - An Ordinance Authorizing the Establishment of Assessment Warrants for the Hayden Road Neighborhood Area
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
 - D. First Quarter Employee Anniversaries:
 - *Fire Department Lieutenant Charlie Rafferty – 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