



Daviness 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, APRIL 4, 2019 – 5:00 p.m.

Opening Prayer Commissioner George Wathen

AGENDA

1. **Presentation:**

- A. Proclaim: April 2019 as Child Abuse Prevention Month and April 5, 2019 as Arbor Day

2. **Consideration for Approval:**

- A. Minutes of the March 21, 2019 court meeting
- B. All Claims for all Departments
- C. **Resolution No. 05-2019** – Cedar Hills Sewer Project Condemnation (Hwy 54)
- D. **Resolution No. 06-2019** – Rural Secondary Program Agreement Amendment for Daviess County Bridge 80/20 Replacement Projects and to Approve said Amended Agreement
- E. Lease Agreement with the Commonwealth Attorney's Office for Courthouse Records Storage
- F. Award:
 - **RFQ 002-2019:** Sign Posts and Hardware
 - **RFQ 003-2019:** D6T Undercarriage Replacement
 - **Bid No. 04-2019:** Kirtley Annex Renovation Project
- G. Hire Darla Howell as an Animal Control Officer effective April 8, 2019, upon successful completion of pre-employment testing

3. **Consideration for Appointment:**

- A. Greenwood Cemetery Advisory Board
 - Daisy James #08-2019 (Served .5 term) Term: 04/19/2019 – 04/19/2022

4. **Consideration for Discussion:**

- B. Other business to be brought before the Daviess County Fiscal Court
- C. Public Comments
- D. 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.