



## 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  
THURSDAY, APRIL 18 –  
Immediately following the 5:00 p.m. Public Hearing**

### AGENDA

1. **Recognition/Presentation:**

- A. National Champions Daviess County High School Dance Team
- B. Status of Insurance Premium Tax – Convention Center
- C. Treasurer’s Report for March 2019
- D. Daviess County Extension District 2019/2020 FY Budget

2. **Consideration for Approval:**

- A. Minutes of the April 4, 2019 Court Meeting
- B. All Claims for all Departments
- C. Fund Transfers for April 18, 2019
- D. **Resolution #07-2019** – Owensboro Regional Recovery 2019/2020 CDBG Funding
- E. Legally Binding Agreement with Audubon-Area Community Services regarding Owensboro Regional Recovery’s 2019/2020 CDBG Funding, contingent upon CDBG funding approval
- F. **Resolution #08-2019** – County Road Aid Coop Program Contract and approval of said Contract
- G. **Resolution #09-2019** – Municipal Aid Coop Program Contract and approval of said Contract
- H. Award the following:
  - **Bid No. 09-2019:** WKU-O Building Roof Replacement
  - **Bid No. 10-2019:** Operations Center Roof Replacement

- I. Hire Eric Smith as a Public Works Mechanic effective 4/22/19, subject to successful completion of pre-employment screenings
- J. Hire Engineering Dept. Summer Interns Alyssa Bickett and Christina Wathen effective 5/6/19

3. **Consideration for Appointment:**

A. Daviess County Parks Board:

- Langley Roby (Duke Smith served 5 terms) *#05-2019*  
Term: 04/01/2019 – 04/01/2023
- Bill Duncan (*ex-officio*) (Langley Roby served a partial term) *#34-2019*  
Term: 04/01/2019 – 04/01/2023
- Bruce Kuegel (Served 5 terms) *#06-2019*  
Term: 04/01/2019 – 04/01/2023
- Steve Lewis (Served 3 terms) *#07-2019*  
Term: 04/01/2019 – 04/01/2023

4. **Consideration for Discussion:**

A. Advertise the following Annual Bids:

- **Bid No. 11-2019:** Pavement Striping
- **Bid No. 12-2019:** Ready-Mix Concrete
- **Bid No. 13-2019:** Culvert Pipe
- **Bid No. 14-2019:** Crushed Limestone
- **Bid No. 15-2019:** Bulk Delivered Fuels
- **Bid No. 16-2019:** Recycling Services
- **Bid No. 17-2019:** Tire Repair & Maintenance Services

B. Other business to be brought before the Daviess County Fiscal Court

C. Public Comments

D. Employee Anniversary Recognitions:

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