



Daviness 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, MAY 16, 2019
Immediately following the 5:00 p.m. Public Hearing**

Opening Prayer Commissioner Charlie Castlen

AGENDA

1. Acknowledgements and Report(s):

- A. Sheriff Cain to present DCHS Sophomore Eric Holder a Civilian Life Saving Award
- B. DCHS Indoor Winds Ensemble World Champions
- C. Older American's Month May 2019 and Infrastructure Week May 12-18, 2019
- D. Treasurer's Report for April 2019

2. Consideration for Approval:

- A. Minutes of the May 2, 2019 Court Meeting
- B. All Claims for all Departments
- C. Fund Transfers
- D. County Clerk's Claim for Calculation of Motor Vehicle and Boat Bills 2018
- E. Annual Standing Orders for FY 2019/2020:
 - Pre-approve Certain Recurring Expenses
 - Authorize the Co. Judge/Executive to Execute and Submit Court Approved Documents
- F. Waste Tire Grant Application 2019-2020
- G. **Resolution 10-2019** - KY Office Homeland Security Project Grant Application for a Portable Trailer Mounted Emergency Backup Generator
- H. **Resolution 12-2019** - Land and Water Conservation Fund 2019 Grant to Install Playground Equipment at Horse Fork Creek Park
- I. **Resolution 13-2019** – Veach Rd. High Friction Surface Treatment Project and related Agreement with KYTC

3. Consideration for Appointment:

- A. Daviess County Drainage Commission *TERMS: 6/2/2019 – 6/2/22*
 - Joe Bill McKay (Partial term) [14-2019](#) • George Ballard (2 terms) [#15-2019](#)
- B. DC Economic Dev. Advisory Commission: Wayne Foster (2 terms) [#12-2019](#) *TERM: 6/19/19-6/19/23*
- C. Medical Control Authority: Jordan Johnson (Paul Nave 4 terms) [#4-2019](#) *TERM: 5/19/19-5/19/23*
- D. Southeast DC Water Dist. Bd.: Hugh Bittel (Partial term) [#17-2019](#) *TERM: 6/1/19 – 6/1/23*
- E. OMPC Building Code of Appeals: Jason Baker (2 terms) [#9-2019](#) *TERM: 5/6/19 – 5/6/23*
- F. DC Assessment Appeals: Angela Clark (John Burns 1 term) [#3-2019](#) *TERM: 5/3/19 – 5/3/22*

4. Consideration for Discussion:

- A. **First Reading of KOC A.96 (2019) 10-2019** - Daviess County Fiscal Court 2019/2020 Budget
- B. **First Reading of KOC 220.32 (2019) 11-2019** - An Ordinance Relating to a Proposed Increase of the Occupational and Net Profits License Fees by Persons and Business Entities Conducting Businesses, Occupations and Professions within the County of Daviess, Kentucky, as Amended by KOC 220.18 (2004), KOC 220.19 (2005), KOC 220.17 (2006) AND KOC 220.20 (2006)
- C. Other business to be brought before the Daviess County Fiscal Court
- D. Public Comments
- E. Comments by Daviess County Fiscal Court
 - Advertise Bid No. 19-2019: Horse Fork Creek Park Steel Fence System
- F. Enter into **Closed Session** per KRS 61.810 (b) & (c): *(NO ACTION SHALL BE TAKEN)*
 - Discussions of proposed or pending litigation against or on behalf of a public agency
 - 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

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