



## 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, JUNE 6, 2019 – 5:00 p.m.

Opening Prayer Commissioner George Wathen

#### AGENDA

1. **Acknowledgements:**

- A. OCHS Girls Indoor Track & Field State Champions and Outdoor Regional Champions  
Coach Jim Ivy

2. **Consideration for Approval:**

- A. Minutes of the May 16 and 21, 2019 Court Meetings
- B. All Claims for all Departments
- C. Budget Transfers for Fiscal Year ending June 30, 2019
- D. Contract with DC Board of Education for the 2019-20 Transportation of Non-Public School Students
- E. MOU with Administrative Office of the Courts (AOC) regarding Kirtley Annex Renovation Project
- F. Lease Agreement with AOC for at the Kirtley Annex building space for Drug Court
- G. Employee Salary Schedule effective July 1, 2019
- H. Special Event Rental Agreement with the Bluegrass Music Hall of Fame and Museum for the 2019 River of Music Party (ROMP)
- I. Contract with Stuart Snow for the Fireworks Display at Panther Creek Park's Independence Bank Fireworks Festival
- J. Parks Special Event Contract with Owensboro Pickleball Association for the Tri-State Pickle Festival

- K. **Resolution 11-2019** Sale of the Daviess County Fiscal Court's 1/3 Interest in the 31.081 acres of land in the MidAmerica Airpark to the City of Owensboro and Approval to Transfer Property Deed to same
- L. **Resolution 14-2019** Adopting and Approving the Execution of a MOA with KYTC for Reimbursable Funding to Resurface Various County Roads for \$651,619
- M. **Resolution 15-2019** KY Office of Homeland Security (KOHS) Cyber Security Grant Application for the Daviess County Sheriff's Office
- N. Daviess County's 2019-20 Roadway Resurfacing List
- O. Approval to Renew the Following Bids:
- **Bid No. 11-2018: Janitorial Services for Admin Facilities (1st)**
  - **Bid No. 12-2018: Janitorial Services for Judicial Center (1st)**
  - **Bid No. 16-2016: County Uniforms (3rd)**
  - **Bid No. 20-2017: Wood Grinding Services (2nd)**
  - **City Bid #3060: Rock Salt - Type 1; Grade 1 (3rd)**
- P. Award the Following 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**
  - **Bid No. 18-2019: Whitesville Fire Station Roof Replacement**
  - **Bid No. 19-2019: Horse Fork Creek Park Steel Fence System**
- Q. Advertise for Road Department Supervisor
- R. **Second Reading of KOC A.96 (2019) 10-2019** - Daviess County Fiscal Court 2019/2020 Budget
- S. **Second 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)

3. **Consideration for Appointment:**

- A. Ohio County Water District Board
- Reid Haire (1 term) #16-2019  
Term 06/15/19 – 06/15/2023

4. **Consideration for Discussion:**

- A. First Reading of KOC A.94.01(2019) 12-2019, an Ordinance amending the FY18/19 Budget
- 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.*

AN EQUAL OPPORTUNITY EMPLOYER