



Daviess 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, JUNE 20, 2019 – 5:00 p.m.

Opening Prayer Commissioner Mike Koger

AGENDA

1. **Presentations:**

- A. White Flag 2018/2019 Report by St. Benedict's Homeless Shelter Director Harry Pedigo
- B. Treasurer's Report for May 2019

2. **Consideration for Approval:**

- A. Minutes of the June 6, 2019 Court Meeting
- B. All Claims for all Departments
- C. Budget Transfers for Fiscal Year ending June 30, 2019
- D. Order of Allowance to the Board of Assessment Appeals
- E. Administrative Code Amendments
- F. **Resolution 16-2019:** Audubon Area Community Services Downtown Owensboro Parking Garage
- G. **Resolution 17-2019:** Application for a Kentucky Division of Emergency Management Hazard Mitigation Plan Add-On for Infrastructure Resiliency
- H. Amended Occupational License Fee Administration Agreement with the City of Owensboro
- I. MOA with the City of Owensboro regarding Consolidated 911 Operations
- J. MOU with Green River District Health Department relating to the Medical Reserve Corps (MRC)
- K. Green River District Health Department for Employee Vaccinations Contract
- L. The Eric Group Entertainment Contract for the 2019 Independence Bank Fireworks Festival

M. AmeriCorps Host Agency Agreement benefitting EMA

N. **Second Reading of KOC A.94.01(2019) 12-2019** - An Ordinance amending FY 2018/2019 Budget

3. **Consideration for Appointment:**

A. Owensboro-Daviess County Convention and Visitor's Bureau Board

- Claude Bacon (Matt McCloud served 2 terms)
#10-2019 Term: 6/30/2019 – 06/30/2022
- Kyle Aud (1 term)
#11-2019 Term: 6/30/2019 – 06/30/2022

B. Daviess County Treasurer

- Jim Hendrix (3 terms) #35-2019
Term: 7/1/2019 – 7/1/2023

C. Industrial Development Authority

- Jim Hendrix (1.5 terms) #37-2019
Term: 4/9/2019 – 4/9/2023

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. 2nd Quarter Employee Anniversaries:

Solid Waste:

- *Heavy Equipment Operator Terry Bartlett – 5 years*
- *Project Manager James Rhinerson – 5 years*
- *Mechanic Sam Burton – 5 years*
- *Scale Operator Dennis Fischer – 30 years*

Public Works:

- *Sign Technician Thomas Hall – 5 years*

Fire Department

- *Firefighter/EMT Sam Henderson – 10 years*
- *Engineer Dan Bellamy – 15 years*
- *Lieutenant Rondal Bobo – 15 years*
- *Lieutenant Trason Campbell – 15 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