



Daviess County Fiscal Court

COUNTY JUDGE/EXECUTIVE
Al Mattingly

COUNTY ATTORNEY
Claud Porter

Daviess County Courthouse
P.O. Box 1716
Owensboro, Kentucky 42302-1716
Telephone: (270) 685-8424
Fax: (270) 685-8469
www.daviessky.org

COUNTY COMMISSIONERS
Charlie Castlen - Central Division
Mike Koger - Eastern Division
George Wathen - Western Division

DAVIESS COUNTY FISCAL COURT MEETING DAVIESS COUNTY COURTHOUSE THURSDAY, JULY 11, 2019 – 5:00 p.m.

Opening Prayer Commissioner Charlie Castlen

AGENDA

1. **Presentation:**

- A. Proclaim July 19-27, 2019 as Dust Bowl Week
- B. Declaration of Emergency pursuant to KRS 424.260(4) - Repairs to East Fire Station

2. **Consideration for Approval:**

- A. Minutes of the June 20, 2019 court meeting
- B. All Claims for all Departments
- C. Budget Amendment No. 1 FY 20 – Mental Health Court Grant
- D. The Eric Group Entertainment Contract for the 2019 Independence Bank Fireworks Festival
- E. Agreement with the City of Owensboro and Owensboro Metropolitan Planning Commission Granting Additional Responsibility, per KRS 198B.060(5)
- F. Agreement with the City of Owensboro and Owensboro Metropolitan Planning Commission Granting HVAC Plan Review, Permitting, and Inspection Responsibility, per KRS 198B.6673(2)
- G. **Resolution 18-2019** – Street Lighting District; Brookfield Subdivision
- H. **Resolution 19-2019** – Street Lighting District; Deer Valley Subdivision Section 4 Unit 1
- I. **Resolution 20-2019** – Street Lighting District; Deer Valley Subdivision Section 4 Unit 2
- J. **Resolution 21-2019** and KYTC Supplemental Agreement Change No. 2
- K. **Resolution 22-2019** - Daviess County Board of Health 2019 Public Health Tax Rate

- L. **Award RFQ 004-2019:** Lee Rudy Road Siren Replacement
- M. Kentucky Emergency Management Time and Attendance Reporting Timesheets for employees of the Daviess County Emergency Management Agency effective July 1, 2019
- N. Promote Carl Wright to Road Department Supervisor effective July 15, 2019
- O. Hire Adam Turner as Mechanic in the Department of Public Works effective July 29, 2019
- P. Advertise for a Receptionist in the Department of Administrative Services

3. **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

4. **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