



Daviness County Fiscal Court

COUNTY JUDGE/EXECUTIVE
Al Mattingly

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

DAVISS COUNTY FISCAL COURT MEETING DAVISS COUNTY COURTHOUSE TUESDAY, JULY 23, 2019 – 5:00 p.m.

Opening Prayer Commissioner George Wathen

AGENDA

1. **Consideration for Presentation:**

A. Daviness County Gun Club

2. **Consideration for Approval:**

A. Minutes of the July 11, 2019 court meeting

B. All Claims for all Departments

C. Treasurer's Report and Settlement FY 2019

D. Fund Transfers

E. Administrative Code Amendment(s)

F. **Resolution #23-2019** and Agreement with KYTC regarding Flex Funds

G. AmeriCorps Host Agency Agreement benefitting the Homeless Council of the Ohio Valley

H. Amended MOA with Hollison

I. Declare Surplus Inventory and Include Scheduled Items in the 2019 Fall Auction Listing

J. Award the following:

- Bid No. 20-2019: Two (2) New Tandem Dump Trucks (Road)
- Bid No. 21-2019: One (1) New Mechanical Front Wheel Drive Backhoe Loader (Road)
- Bid No. 22-2019: One (1) New Excavator (Road)
- Bid No. 23-2019: One (1) New Tandem Roller & Trailer (Road)
- Bid No. 24-2019: One (1) New 4WD ½ Ton Pickup Truck (Road)
- Bid No. 25-2019: Municipal Snow Plow Equipment (Road)
- Bid No. 26-2019: Concrete Crushing Services (Annual)
- Bid No. 28-2019: New Skeet Shooting Trap Set (Parks)
- RFQ 005-2019: Wood Grinding Services (Landfill)

K. **Reject** Bid No. 27-2019: Judicial Center Window Seal Replacement

L. **Second Reading of KOC A.96.01(2019); 13-2019** - Budget Amendment No. 1 (*Mental Health Court Revenue*)

3. **Consideration for Discussion:**

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

B. Public Comments

C. Advertisements:

- Bid No. 29-2019: One (1) New AWD Backhoe Loader (Landfill)
- Bid No. 30-2019: One (1) New Articulated Dump Truck (Landfill)
- Bid No. 31-2019: One (1) New 4WD 1 Ton Chassis Cab Truck (Landfill)

D. Comments by Daviess County Fiscal Court

E. **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