



Daviess 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, AUGUST 1, 2019 – 5:00 p.m.

Opening Prayer Commissioner Mike Koger

AGENDA

1. Consideration for Presentation:

- A. Introduction of new Sheriff's Deputies by Sheriff Keith Cain
- B. Sheriff's Office 2019 ROMP Update
- C. Recognizing Kentucky Speech Competition Blue Ribbon winner Tyce Boling
- D. Proclamations:
 - National Farmer's Market Week Aug. 4-10, 2019
 - Community Dental Clinic Day Aug. 24, 2019
 - Domestic Violence Awareness Month Oct. 2019

2. Consideration for Approval:

- A. Minutes of the July 23, 2019 Court Meeting
- B. All Claims for all Departments
- C. Daviess County Sheriff's Office 2018 Tax Settlement and Quietus
- D. Backup Ambulance Service Agreement with Deaconess Hospital

3. Consideration for Appointment:

- A. Daviess County Animal Care and Control Board
 - Barry Smith (Served partial term; Kent Taul served 2 terms)
(22-2019) Term 08/07/2019 – 08/07/2023
 - Sue Smiley (Served 2 terms)
(19-2019) Term 08/07/2019 – 08/07/2023
 - Clay Horton (Served 2 terms)
(18-2019) Term 08/07/2019 – 08/07/2023
 - Dr. Nicki Curtis (Served 3 terms)
(21-2019) Term 08/07/2019 – 08/07/2023

4. **Consideration for Discussion:**

- A. Other business to be brought before the Daviess County Fiscal Court
- B. Public Comments
- C. Advertisements:
 - Bid No. 32-2019: Two (2) New Walking Floor Trailers (Transfer Station)
 - Bid No. 33-2019: One (1) New Front End Loader (Transfer Station)
- 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