



Daviness 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

DAVISS COUNTY FISCAL COURT MEETING DAVISS COUNTY COURTHOUSE THURSDAY, AUGUST 15, 2019 – 5:00 pm

Opening Prayer Judge/Executive Mattingly

AGENDA

1. Consideration for Approval:

- A. Minutes of the August 1, 2019 Court Meeting
- B. All Claims for all Departments
- C. Annual Update to the Daviness County Detention Center's Policies and Procedures Manuals
- D. Affiliation Agreement with Owensboro Police Department CrimeStoppers, Inc.
- E. Apply for the 2019 Justice Assistance Grant (JAG) for Tasers and Miscellaneous Equipment and Enter into an Interlocal Agreement with the City of Owensboro regarding said grant
- F. Award RFQ 006-2019: One (1) New RTV500-A (HFCP)
- G. Hire Brooke Hagan as Receptionist in the Department of Administrative Services, effective August 19, 2019
- H. Accept the following August 31, 2019 Retirement Resignations:
 - Dwane Smeathers: 30 years of service
 - Phillip Hodskins: 20 years of service
 - Allen Isbill: 27 years of service
 - Mary Moss: 24 years of service

2. Consideration for Appointment:

- A. Owensboro-Daviness County Drug/Alcohol Alliance – TERMS: 09/01/2019 – 09/01/2022
 - Sarah Adkins #25-2019 (Served 1 term)
 - Debbie Zuerner-Johnson #26-2019 (Served 3 terms)

- B. RiverPark Center – TERM: 09/01/2019 – 09/01/2022
- Harini Cardwell #24-2019 (Julie Starnes 2 terms)

3. **Consideration for Discussion:**

- A. **First Reading of KOC A.97 (2019); 14-2019** – An Ordinance Establishing the 2019 Daviess County Tax Rates
- B. Advertise the following:
- Bid No. 34-2019: One (1) New Bale Processor (Landfill)
 - Bid No. 35-2019: One (1) New Tanker for Leachate (Landfill)
 - Bid No. 36-2019: Two (2) New Chest Compression Systems (Fire Rescue)
 - Bid No. 37-2019: Panther Creek Park Fence System (Parks)
- C. Other business to be brought before the Daviess County Fiscal Court
- D. Public Comments
- E. 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