



## 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, SEPTEMBER 5, 2019 FOLLOWING A 5:00 PM PUBLIC HEARING

Opening Prayer Commissioner Charlie Castlen

#### AGENDA

##### 1. Consideration for Presentation:

- A. Owensboro-Daviess County 2020 Community Priorities presented by GO-Chamber of Commerce Executive Director Candance Brake
- B. Proclaim September 2019 as Recovery Month
- C. Daviess County Public Library Tax Rates presented by Executive Director Erin Waller
- D. Presented for Recording:
  - Daviess County Public Library Annual Report
  - Daviess County Extension District Tax Rates
- E. OMPC Update by Executive Director Brian Howard
- F. Treasurer's Report for July 2019

##### 2. Consideration for Approval:

- A. Minutes of the August 15, 2019 Court Meeting
- B. All Claims for all Departments
- C. Administrative Code Amendment
- D. Contract with Inspection Testing and Maintenance Inc. (ITM) for Fire Hydrant Testing
- E. Award the following:
  - **Bid No. 30-2019:** One (1) New Articulated Dump Truck (Landfill)
  - **RFQ 007-2019:** One (1) New RTV X1100
  - **RFQ 008-2019:** Shooting Trap Targets

- F. Promote Jeremy Smith to Daviess County Fire Chief effective September 1, 2019
- G. **Second Reading of KOC A.97 (2019); 14-2019** – An Ordinance Establishing the 2019 Daviess County Tax Rates

3. **Consideration for Appointment:**

- A. Michelle Drake #23-2019 (Served 1 term) to the Daviess County Library Board  
TERM: 09/13/2019 – 09/13/2022
- B. Fire Chief Jeremy Smith #40-2019 to the Medical Control Authority Board  
TERM: 09/01/2019 – length of position as Fire Chief

**Consideration for Discussion**

- A. **First Reading of KOC 921.675(2019); 15-2019** – An Ordinance Amending Text in Article 11 of the OMPC Zoning Ordinance
- B. Advertise the following:
  - Bid No. 38-2019: Horse Fork Creek Park Playground System (Parks)
  - Bid No. 39-2019: Five (5) New Community Notification Sirens (EMA)
  - Bid No. 40-2019: Animal Shelter Painting Project (Animal Control)
- 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