



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 TUESDAY, SEPTEMBER 17, 2019 – 5:00 p.m.

Opening Prayer Commissioner George Wathen

AGENDA

1. Consideration for Presentation:

- A. Recognition: Julius Maddox Bench Presses 739.6 pounds to become New World Record Holder
- B. Proclamation: Health and Well-Being Day as September 28, 2019
Constitution Week – September 17 – 23, 2019
- C. Treasurer's Report for August 2019

2. Consideration for Approval:

- A. Minutes of the September 5, 2019 Court Meeting
- B. All Claims for all Departments
- C. Contract with Inspection, Testing & Maintenance, Inc. (ITM) for Fire Hydrant Testing
- D. Lease Agreement with Western Kentucky University for property at US Highway 231 for the Owensboro Campus
- E. Kentucky Emergency Management Assist. Program Non-Supplanting Certification Grant Funds
- F. Award the following:
 - Bid No. 29-2019: One (1) New AWD Backhoe Loader (Landfill)
 - Bid No. 32-2019: Two (2) New Walking Floor Trailers (Transfer Station)
 - Bid No. 33-2019: One (1) New Front End Loader (Transfer Station)
 - Bid No. 36-2019: Two (2) New Chest Compression Systems (Fire Rescue)
 - Bid No. 37-2019: Panther Creek Park Fence System (Parks)

- G. Hire Pavel Zboril as a Firefighter/EMT effective upon successful completion of pre-employment screenings
- H. Hire Brandon Alvey as a Firefighter/EMT effective upon successful completion of pre-employment screenings
- I. Hire Stephen Zack Crisp as Gun Club Operator for the Parks Department effective upon successful completion of pre-employment screenings
- J. Hire Thomas Mullins as a seasonal grounds maintenance employee for the Parks Department effective upon successful completion of pre-employment screenings
- K. Promote Mark Wagner to a permanent part time employee with the Parks Department
- L. **Second Reading of KOC 921.675(2019); 15-2019** – An Ordinance Amending Text in Article 11 of the OMPC Zoning Ordinance

3. **Consideration for Appointment:**

- A. Nick Hetman #27-2019 to the Owensboro Regional Hospital Board
(Suzanne Northern-Blazar served 2 terms)
TERM: 10/31/2019 – 10/31/2022

4. **Consideration for Discussion:**

- A. Other business to be brought before the Daviess County Fiscal Court
- B. Public Comments
- C. Employee Anniversary Recognitions – *3rd Quarter 2019*

SOLID WASTE:

Laborer Jerry Martin, 5 yrs
 Laborer Jerrad Paris, 5 yrs
 Laborer Joseph Payne, 5 yrs
 Truck Driver Pat Bickett, 20 yrs
 Sr. HEO Steve Ford, 25 yrs

FIRE DEPARTMENT:

Engineer Phillip Hodskins, 20 yrs
 Chief Jeremy Smith, 20 yrs

PUBLIC WORKS:

HEO Jeff Martin, 5 yrs
 HEO Ray Whistle, 20 yrs
 Sr. HEO Tim Cecil, 20 yrs

DC EMA: Admin. Assist. Renetta Sanders, 20 yrs

- 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