



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, OCTOBER 3, 2019 – 5:00 p.m.

Opening Prayer Commissioner Mike Koger

AGENDA

1. **Consideration for Presentation:**

- A. Senior Center Update by Executive Director Dana Peveler
- B. County Attorney's 2014 and 2018 Independent Accountant's Report on Applying Agreed-Upon Procedures

2. **Consideration for Approval:**

- A. Minutes of the September 17, 2019 Court Meeting
- B. All Claims for all Departments
- C. Fund Transfers
- D. Sheriff's 2018 Unmined Coal Settlement and Quietus
- E. Fiscal Court Rate and Fee Schedule Additions
- F. Professional Services Contract with GRADD for Administering the 2020/2021 Owensboro Regional Recovery CDBG (grant)
- G. Contract with Weaver Consultants for Control and Quality Assurance (CQA) services for the 9-acre Residual Landfill Expansion
- H. Fire Hydrant Test and Repair Agreement with the City of Whitesville, Kentucky
- I. Litter Abatement Program 2020 Grant Funding
- J. Grant \$100,000 to the RiverPark Center's Fundraising Campaign
- K. AmeriCorps Service Site Agreement with KY READY Corps for Program Year 2019/2020

L. Change Order to **Bid No. 37-2019**: Panther Creek Park Fence System (Parks)

M. Award the following:

- **RFQ 009-2019**: Trailer Floor Repair (Transfer Station)
- **RFQ 010-2019**: Bullet Proof Vests (Fire Rescue)
- **RFQ 011-2019**: D8T Standard Track Chains (Landfill)
- **Bid No. 34-2019**: One (1) New Bale Processor (Landfill)

N. Promote the following within the Daviess County Fire Department:

- Kevin Gore to Assistant Fire Chief
- Jacob Cox to Lieutenant
- Jeffery Poole & Sam Henderson to Engineer

3. **Consideration for Discussion:**

- A. Transition to Paperless Court Meetings
- B. Other business to be brought before the Daviess County Fiscal Court
- C. Public Comments
- D. 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