



Daviness County Fiscal Court

COUNTY JUDGE/EXECUTIVE
Al Mattingly

COUNTY ATTORNEY
Claud Porter

Daviness County Courthouse
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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, OCTOBER 17, 2019 FOLLOWING A 5:00 PM PUBLIC HEARING

AGENDA

1. **Consideration for Presentation:**

- A. Proclaim October 26, 2019 as "National Prescription Drugs Take Back Day"
- B. Ohio County Water District Annual Financial Report 2017 and 2018

2. **Consideration for Approval:**

- A. Minutes of the October 3, 2019 Court Meeting
- B. All Claims for all Departments
- C. Contract with the Kentucky Department of Employee Insurance for the Provision of Health Insurance Coverage and Authorize the Judge/Executive and County Treasurer to execute any and all documents related to providing the 2020 Employee Benefits including Health, Vision, Dental, and Life Insurance
- D. Annual Order of Affiliation Agreement with the Daviness County Search and Rescue Team
- E. **Reject Bid No. 40-2019:** Animal Shelter Painting Project (Animal Control)
- F. **Award Bid No. 41-2019:** Judicial Center Caulking Project (AOC)
- G. Surety Bond Release for Lake Forest Units No. 19 and 23

3. **Consideration for Discussion:**

- A. Annual Bid Advertisements: Engine Oils & Lubricants, Bituminous Hot Mix & Pavement Milling, Mosquito Control Services
- B. Other business to be brought before the Daviness 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