



Daviness County Fiscal Court

COUNTY JUDGE/EXECUTIVE
Al Mattingly

COUNTY ATTORNEY
Claud Porter

Daviness County Courthouse
P.O. Box 1716
Owensboro, Kentucky 42302-1716
Telephone: (270) 685-8424
Fax: (270) 685-8469
www.davinessky.org

COUNTY COMMISSIONERS
Charlie Castlen - Central Division
Mike Koger - Eastern Division
George Wathen - Western Division

DAVISS COUNTY FISCAL COURT MEETING DAVISS COUNTY COURTHOUSE TUESDAY, FEBRUARY 4, 2020 – 5:00 p.m.

Opening Prayer by Commissioner George Wathen

AGENDA

1. Consideration for Approval:

- A. Minutes of the January 23, 2020 Daviness County Fiscal Court Meeting
- B. All Claims for all Departments
- C. **Resolution No. 4-2020** – County Road Aid and Agreement
- D. **Resolution No. 3-2020** – Street Lighting District for Park Haven Subdivision
- E. **Resolution No. 5-2020** – Street Lighting District for Stonecrest Subdivision
- F. Professional Services Contract with Trott Communications to perform RFP Development and Procurement Support for the County Radio System
- G. Award RFQ 001-2020: Control Replacement for Courtroom Audio
- H. Annual DC Playground Association Lease and Concession Agreements
- I. Appoint Jim West [1.5.20], Gary Murphy [1.6.20], & Mark Irby [1.7.20] to the DC-SWEEP Bd.
 - Terms: 1/1/2020 - 1/1/2023
- J. Second Reading of **KOC A.96.02 (2020) #1-2020** – Budget Amendment #2

2. Consideration for Discussion:

- A. Other business to be brought before the Daviness County Fiscal Court
- B. Public Comments
- C. Comments by Daviness County Fiscal Court

3. Adjournment

To attend this meeting, accommodations for disabled persons may be arranged by contacting the DCFC ADA Admin: (270)685-8424. When possible, advanced 24-hour notice is respectfully requested.

AN EQUAL OPPORTUNITY EMPLOYER