DAVIESS COUNTY FISCAL COURT MEETING
DAVIESS 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 Daviess 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 Daviess County Fiscal Court
   B. Public Comments
   C. Comments by Daviess 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