



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, NOVEMBER 7, 2019 – 5:00 p.m.

Opening Prayer Commissioner Charlie Castlen

AGENDA

1. Consideration for Presentation:

- A. Owensboro-Daviess County Regional Airport Update by Executive Director Rob Barnett
- B. Proclaim November 14, 2019 as Diabetes Awareness Day (Merritt Bate-Thomas)
- C. Treasurer's Report for September 2019

2. Consideration for Approval:

- A. Minutes of the October 17, 2019 Court Meeting
- B. All Claims for all Departments
- C. Per Fee Schedule, Pay Election workers and include payments in the 11/21/2019 Claims
- D. Emergency Management Grant Funding and Program Guidance
- E. MOA with the City of Owensboro regarding the 2019 Justice Assistance Grant (JAG)
- F. **Resolution No. 24-2019** – Authorizing the NRA Public Range Fund Grant Application
- G. Contract with Kentucky School Board Association for eMeetings
- H. Kentucky Services Board Public Safety Answering Point (PSAP) Boundary Agreement with Henderson, McLean, Ohio, and Hancock Counties
- I. Carter Road Guardrail Repair, per KYTC Master Agreement
- J. Award **Bid No. 38-2019**: Horse Fork Creek Park Playground System
- K. Surety Bond Release for Brownwood Oaks, Section 2, Unit 1

- L. Hire the following Engineering Department seasonal interns:
 - Alyssa Bickett effective Dec. 18
 - Christina Wathen effective Dec. 9
 - Dylan Payne effective Dec. 16

- M. Hire the following Road Department seasonal interns:
 - Nathan Lanham effective Dec. 16
 - Warren Goetz effective Dec. 20

- N. Hire David Wall as Truck Driver for the Transfer Station, contingent upon successful completion of pre-employment screenings

- O. Transfer Ryan Payne to Transfer Station Truck Driver effective Nov. 11

- P. Transfer Ron Whitworth to Transfer Station Solid Waste Laborer with CDL effective Nov. 11

- Q. Promote Jerry Eddie Reddish to Road Dept. Road Foreman

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, an advanced 24-hour notice is respectfully requested.

AN EQUAL OPPORTUNITY EMPLOYER