



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
SOFTWARE TRAINING SESSION
DAVISS COUNTY COURTHOUSE
THURSDAY, DECEMBER 5, 2019 – 4:00 p.m.

*No action will be taken during this Training Session

DAVISS COUNTY FISCAL COURT MEETING
DAVISS COUNTY COURTHOUSE
THURSDAY, DECEMBER 5, 2019 – 5:00 p.m.

Opening Prayer Commissioner Mike Koger

AGENDA

1. **Consideration for Presentation:**

- A. Economic Development Corporation Update by Executive Director Brittany Johnson

2. **Consideration for Approval:**

- A. Minutes of the November 21, 2019 court meeting
- B. All Claims for all Departments
- C. Memorandum of Agreement with City of Owensboro for Ambulance Contracting Authority
- D. Contract with Patrick Environmental Services to prepare Air Quality Compliance Reporting for the West Daviess County Landfill for the period of July 1, 2019 through June 30, 2020

E. **Award the Following:**

- RFQ 012-2019: Six (6) Sets of Turn-Out Gear (Fire Department)
- RFQ 013-2019: Snow Equipment (Road Dept.)
- Bid No. 39-2019: Five (5) New Community Notification Sirens (EMA)
- Bid No. 46-2019: Detention Center Radio System (Fiscal Court)
- Bid No. 01-2020: Engine Oils & Lubricants (Annual)
- Bid No. 02-2020: Bituminous Hot Mix & Pavement Milling (Annual)
- Bid No. 03-2020: Mosquito Control Services (Annual)

F. **Bid Renewals:**

- Bid No. 03-2018: Mowing of County Right-of-Ways - Sections B-G (Annual 2nd)
- Bid No. 03-2019: Mowing of County Right-of-Ways - Section A (Annual 1st)
- Bid No. 37-2017: Elevator Maintenance Services (Annual 2nd)

G. Purchase a new 4WD 1-Ton Pickup Truck per KY State Master Agreement for the Landfill

H. Hire Mary Sumlut as seasonal/part-time intern in the Administrative Dept. effective upon successful completion of pre-employment screenings

3. **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

D. Enter into **Closed Session** per KRS 61.810 (b) & (c):

- Discussions of proposed or pending litigation against or on behalf of a public agency
- Deliberations on the future acquisition or sale of real property by a public agency, but only when publicity would be likely to affect the value of a specific piece of property to be acquired for public use or sold by a public agency

(NO ACTION SHALL BE TAKEN)

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