



## Daviess County Fiscal Court

COUNTY JUDGE/EXECUTIVE  
Al Mattingly

COUNTY ATTORNEY  
Claud Porter

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

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

### DAVIESS COUNTY FISCAL COURT MEETING DAVIESS COUNTY COURTHOUSE THURSDAY, DECEMBER 19 – 5:00 p.m.

Opening Prayer Judge/Executive Mattingly

#### AGENDA

#### **1. Presentations**

1.A. Treasurer's Report for November 2019

#### **2. Consideration for Approval**

2.A. Minutes of the December 5, 2019 Court Meeting

2.B. All Claims for All Departments

2.C. Fund Transfers

2.D. Purchase of Real Estate Option

2.E. Resolution No. 25-2019: Brookefield Subdivision Street Lighting District

2.F. Professional Services Contract with Hendy Johnson Vaughn Emery, PSC and Rhoads and Rhoads

2.G. Award Bid No. 35-2019: One (1) New Liquid Tank Trailer for Leachate (Landfill)

2.H. Hire Keary Boone as a Heavy Equipment Operator in Dept. of Public Works effective upon successful completion of pre-employment screenings

2.I. Promote Mark Wagner Utility Laborer in the Dept. of Public Works effective 12/23/2019

#### **3. Consideration for Appointment**

3.A. Larry Boswell #31-2019 to the Owensboro Metropolitan Planning Commission (Served 1.5 terms)  
Term 12/31/2019 – 12/31/2023

3.B. Bill Glenn #30-2019 to the Owensboro Metropolitan Planning Commission Board of Adjustments  
(Served 1 term) Term 09/01/2019 – 09/01/2022

3.C. Katie Clark #28-2019 and Debbie Zuerner-Johnson #29-2019 to the Daviess County Extension District Board (Served 1 term ea.) Terms: 12/31/2019 – 12/31/2022

3.D. Mark Brasher #38-2019 to the SWQAC and #39-2019 Transportation Advisory Commission (Served 2 terms per board) Terms: 12/31/2019 – 12/31/2023

3.E. Jordan Johnson [#1.3.20] to the Ambulance Contracting Authority Board as the Judge/Executive's County Citizen's appointee Term: 1/1/2020 - 1/1/2024

3.F. Chief Deputy Major Barry Smith [#1.2.20] to the Ambulance Contracting Authority Board as the County Sheriff's Office designee Term: 1/1/2020 - 1/1/2023

3.G. Fire Chief Jeremy Smith [#1.1.20] to the Ambulance Contracting Authority Board as the County Fire Department designee Term: 1/1/2020 - 1/1/2022

#### **4. Consideration for Discussion**

4.A. Other Business to be brought before the Daviess County Fiscal Court

4.B. Public Comments

4.C. Daviess County Fiscal Court Comments

4.C.\*. Employee 4th Quarter Anniversary Recognitions: Emergency Management Agency Director Andy Ball – 5 years Fire Department Firefighter/EMT Jacob Vanover – 5 years

#### **5. 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