DAVISS COUNTY FISCAL COURT MEETING
DAVISS COUNTY COURTHOUSE
THURSDAY, FEBRUARY 20, 2020 – 5:00 p.m.
Opening Prayer by Commissioner Charlie Castlen

AGENDA

1. **Consideration for Presentation:**
   
   A. New RiverPark Center Executive Director Rich Jorn introduction and center update
   
   B. Recognition of Daviess County Fire Inspector Keith Hurm for Successful completion of the National Fire Academy’s Managing Officer Program
   
   C. Treasurer’s Report for January 2020

2. **Consideration for Approval:**
   
   A. Minutes of the February 4, 2020 Daviess County Fiscal Court Meeting
   
   B. All Claims for all Departments
   
   C. Interlocal Agreement with McLean County regarding Harmons Ferry Road
   
   D. Red Hill-Maxwell Road Guardrail Repair utilizing the KYTC Master Agreement
   
   E. American Engineers, Inc. Agreement to Design a New Pedestrian Bridge at Yellow Creek Park
   
   F. Resolution 06-2020 and Application for a Kentucky Office of Homeland Security Grant for Ballistics Vests for the DC Detention Center
   
   G. Resolution 07-2020 - Street Lighting District for Brookfield Subdivision, Section 3
   
   H. Resolution 08-2020 - Street Lighting District for Deer Valley Subdivision, Section 4, Unit 3
   
   I. Purchase an AED 4G Modem Upgrade for Fire Rescue
   
   J. Award the following Bids:
      - **Bid No. 51-2019:** A New Class A Fire Engine for Yelvington Fire Rescue
      - **Bid No. 52-2019:** A New Class A Fire Engine for Knottsville Fire Rescue
K. Surety Bond Reduction for Collyns Estates


M. Appoint Sean Land [3.3.20] to the Ethics Bd. Term: 3/1/2020 - 3/1/2023

N. Appoint Mickey Bowman [3.4.20] and Doug Hoyt [3.5.20] to the Airport Bd. Terms: 3/1/2020 - 3/1/2023

O. Accept the Retirement Resignation of Senior HEO Kenny Boarman effective 2/29/20 (13 YOS)

3. **Consideration for Discussion:**

   A. **First Reading of KOC 860.9 (2020) 02-2020** – An Ordinance of the Daviess County Fiscal Court and the City of Owensboro, Kentucky, Jointly Repealing Daviess County Fiscal Court Ordinance 860.2 and City of Owensboro Ordinances No. 8-98 and 12-2005 in their entirety

   B. Other business to be brought before the Daviess County Fiscal Court

   C. Public Comments

   D. Comments by Daviess County Fiscal Court

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