



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 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 Daviness 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 Daviness 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

L. Appoint Jordan Camp [2.1.20] to the DC Property Maintenance Bd. Term: 2/25/2020 - 2/25/2023

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