



Daviess County Fiscal Court

COUNTY JUDGE/EXECUTIVE
Al Mattingly

COUNTY ATTORNEY
Claud Porter

Daviess County Courthouse
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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, APRIL 2, 2020 – 5:00 p.m.

Opening Prayer: Commissioner Koger

AGENDA

1. Consideration for Presentation:

- A. Proclaim April 3, 2020 as Arbor Day

2. Consideration for Approval:

- A. Minutes of the March 19, 2020, Daviess County Fiscal Court Meeting
- B. All Claims for all Departments
- C. MOA and Affidavit regarding the Detention Center's JSAP Contract
- D. **Resolution 12-2020** - KY Office of Homeland Security (KOHS) Cyber Security Grant Application for the Daviess County Sheriff's Office
- E. Solid Waste Disposal Interlocal Agreement Addendum with the City of Henderson
- F. Accept petitions to discontinue a portion of Old Ben Ford Road and a portion of a 12-foot Public Alley paralleling Church Street and to Appoint as Viewers Daniel Castlen and Wade Baker
- G. Award the following:
 - **Bid No. 10-2020**: One (1) New Rescue Boat
 - **Bid No. 11-2020**: Metal Building Roof Replacement
- H. Appoint Phil Haire **#4.1.2020** (Suzanne White-Cecil served a partial term) to the West Daviess County Water District Board TERM: Immediately – 1/17/2023
- I. Promote Jared Mattingly to Solid Waste Heavy Equipment Operator
- J. **Second Reading of KOC 113.00(2020) 03-2020** – An Ordinance Amending the Daviess County Code of Ordinances, Adding a New Section to Title 11, Chapter 113, Regarding Discrimination in Housing, Public Accommodations, and Employment

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

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

