



## Daviness County Fiscal Court

COUNTY JUDGE/EXECUTIVE  
Al Mattingly

COUNTY ATTORNEY  
Claud Porter

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

### DAVISS COUNTY FISCAL COURT MEETING DAVISS COUNTY COURTHOUSE THURSDAY, APRIL 23, 2020 – 5:00 p.m.

Opening Prayer: Commissioner Wathen

#### AGENDA

##### **1. Consideration for Presentation:**

- A. Treasurer's Report for March 2020
- B. Daviness County Extension Office 2020/2021 Budget

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

- A. Minutes of the April 2, 2020 Daviness County Fiscal Court Meeting
- B. All Claims for all Departments
- C. Contract with Stuart Snow for the 2020 Fireworks Display at Panther Creek Park
- D. Agreements with Ricky Moore Trucking, LLC:
  - Transit & Material Handler Lease Agreements
  - Henderson Transfer Station Operation Agreement
- E. Lease Agreement with Matt Boarman regarding Little Hurricane Boat Ramp
- F. Per **Bid 28-2019**: Purchase One (1) MEC 300E ATA Machine with Transformer
- G. Declare Surplus Equipment & Vehicles for Disposition
- H. Award the following:
  - **RFQ No. 02-2020**: One (1) New 72" Zero Turn Mower
  - **RFQ No. 03-2020**: Target Thrower Carts & Release Packages
  - **Bid No. 07-2020**: New Target Throwing Machines
- I. Release the following Surety Bonds:
  - Whispering Meadows, Section 4, Unit 1
  - Brookfield Subdivision, Unit 1

- J. Promote Ron Whitworth to Transfer Station Heavy Equipment Operator
- K. Promote Colton Lanham to Road Department Heavy Equipment Operator
- L. Hire Kealie Johnson as Henderson Transfer Station Scale House Operator
- M. Hire the following Seasonal Interns upon successful completion of pre-employment screenings:

**Engineering Dept.**

Dylan Payne  
 Jayden Bickett  
 Warren Goetz

Christian Leigh  
 Christian Scrivner  
 Nathan Lanham

Quantavius Young  
 JR Goetz

**Road Dept.**

- N. Reappoint Chuck Coffman (S 1.5) to the DC-SWEEP Board  
 TERM: 5/1/2020 – 5/1/2023 [#5.1.20](#)
- O. Reappoint Sharon Sullivan (S 5) to the Greenwood Cemetery Board  
 TERM: 4/19/2020 – 4/19/2023 [#4.2.20](#)

**3. Consideration for Discussion:**

- A. **First Reading of KOC B.50 (2020); 06-2020** – An Ordinance Authorizing the Issuance of General Obligation Bonds, Series 2020A
- B. Other business to be brought before the Daviess County Fiscal Court
- C. Public Comments
- D. Comments by Daviess County Fiscal Court
- E. First Quarter 2020 Employee Anniversaries:
 

James Drury (SW) – 20 years	Misty Payne (Animal Control)– 5 years
Bruce Williams (Parks) – 20 years	Jerry Ambs (Maint.) – 5 years
Dee Ann Bryenton (Coroners) – 10 years	James McIntyre (Road) – 5 years
Ron Whitworth, Jr. (SW) – 5 years	William Wilson (Road) – 5 years

**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