

COUNTY JUDGE/EXECUTIVE AI Mattingly
COUNTY ATTORNEY

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, MAY 21, 2020 – FOLLOWING THE 5:00 PM PUBLIC HEARINGS

AGENDA

1. Presentation:

A. Treasurer's Report for April 2020

2. Consideration for Approval:

- A. Minutes of the May 7, 2020 Daviess County Fiscal Court Meeting
- B. All Claims for all Departments
- C. Fund Transfer
- D. Salary Schedule for FY 2020/2021
- E. Annual Standing Orders for FY 2020/2021:
 - Pre-approve Certain Recurring Expenses
 - Authorize the Judge/Executive to Execute and Submit Court Approved Documents
- F. Close Out Documents for the 2019/2020 Community Development Block Grant (CDBG) fund for Owensboro Regional Recovery (ORR)
- G. Resolution 16-2020 2020/2021 CDBG Application and Agreement for ORR
- H. Coronavirus Emergency Supplemental Funding Program Grant Application for the Sheriff's Office and Detention Center
- I. Waste Tire Grant Application
- J. Report of Viewers regarding the Discontinuance of a portion of Old Ben Ford Road and Approval to pay Viewers; MAP VIEW: https://www.daviessky.org/public-hearing-closing-alley-church-street-old-ben-ford-road/
- K. Report of Viewers regarding the Discontinuance of a portion of a 12 Foot Public Alley Paralleling Church Street Approval to pay Viewers; MAP VIEW: https://www.daviessky.org/public-hearing-closing-alley-church-street-old-ben-ford-road/

- L. Hire Richard Spivey as Solid Waste Utility Laborer effective 5/26/2020
- M. Reappoint Richard Stallings #6.1.20 (S2T) & Jerry Fischer #6.2.20 (S3T): DC Drainage Commission TERM: 6/02/20 6/02/23
- N. Reappoint Mike Edge #6.3.20 (S3T): DC Economic Dev. Advisory Bd. TERM: 6/19/20 6/19/24
- O. Reappoint Christina O'Bryan #6.4.20 (S2T): Southeast DC Water Bd. TERM: 6/01/20 6/01/24

3. Consideration for Discussion:

- A. **First Reading of KOC 620.54 (2020);** *04-2020* An Ordinance Relating to the Discontinuance of a Portion of Old Ben Ford Road
- B. **First Reading of KOC 620.55 (2020)**; *05-2020* An Ordinance Relating to the Discontinuance of a Portion of a 12 Foot Public Alley Paralleling Church Street
- C. First Reading of KOC A.98 (2020); 07-2020 An Ordinance Relating to the Daviess County Budget
- D. Other business to be brought before the Daviess County Fiscal Court
- E. Public Comments
- F. 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.