



Daviess County Fiscal Court

COUNTY JUDGE/EXECUTIVE
Al Mattingly

COUNTY ATTORNEY
Claud Porter

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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, MAY 7, 2020 – 5:00 p.m.

Opening Prayer: Commissioner Castlen

AGENDA

1. Consideration for Presentation:

- A. Presentation of the Owensboro Health Alternate Care and Community Non-Congregate Site Plan

2. Consideration for Approval:

- A. Minutes of the April 23, 2020 Daviess County Fiscal Court Meeting
- B. All Claims for all Departments
- C. County Clerk's Claim for Calculation of Motor Vehicle and Boat Bills for 2019
- D. Daviess County Roadway Resurfacing List for Fiscal Year 20/21
- E. **Resolution #13-2020** and Supplemental Agreement #3 regarding the 80/20 Project Funding Bridges and Various County Roads
- F. **Resolution #14-2020** and (Revised) Agreement regarding County Road Aid
- G. Professional Design Services Contract with Axiom for the Landfill Office Addition
- H. Professional Design Services Contract with Axiom for the East Transfer Station Office
- I. Purchase Agreement with Dorroh Family contingent upon satisfaction of all legal requirements
- J. Award the following:
 - **RFQ 04-2020:** HVAC Replacement for Courthouse Archives
 - **RFQ 05-2020:** Kennel Painting Project
- K. Per **Bid No. 28-2019**, Purchase One (1) MEC 300E ATA Machine with Transformer
- L. Promote Tyler Wilson to Road Department Service Technician, effective May 8, 2020

M. **Second Reading of KOC B.50 (2020); 06-2020** – An Ordinance Authorizing the Issuance of General Obligation Bonds, Series 2020A

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