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**

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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