



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, JUNE 11, 2020 – 5:00 p.m.

Opening Prayer: Commissioner Koger

AGENDA

1. Consideration for Presentation:

- A. Rural Secondary Program by KYTC

2. Consideration for Approval:

- A. Minutes of the May 21, 2020, Daviess County Fiscal Court Meeting
- B. All Claims for all Departments
- C. Budget Transfers
- D. **Resolution 15-2020** – Coronavirus Relief Fund Grant Application (CARES Act)
- E. **Resolution 17-2020** – Springhill at Lake Forest Subdivision Street Lighting District
- F. Contract with Daviess County Board of Education for the 2020/2021 Transportation of Non-Public School Students
- G. Award the following Bids:
 - 08-2020: Pavement Striping
 - 12-2020: Ready-Mix Concrete
 - 13-2020: Tar Coated Culvert Pipe
 - 14-2020: County Uniforms
 - 15-2020: Crushed Limestone
 - 16-2020: Tire Repair & Maintenance Services
 - 17-2020: Janitorial Services for County Administrative Facilities
 - 18-2020: Janitorial Services for Morton J. Holbrook Judicial Center
 - 19-2020: Janitorial Services for Robert M. Kirtley Judicial Annex
 - 20-2020: Fire Rescue Uniforms

- H. Hire Barry Dennis as a Public Works Utility Laborer effective upon successful completion of pre-employment screenings
- I. Reappoint Angela Thompson **#10.1.2020**: Owensboro Regional Hospital Board (S1T) TERM: 10/31/2020 – 10/31/2023
- J. Reappoint Taylor Deveaux **#6.5.2020**: O-DC Convention and Visitors Bureau (S1T) TERM: 6/30/2020 – 6/30/2023
- K. Appoint Curt Baker **#6.6.2020**: O-DC Convention and Visitors Bureau as Hotel/Motel appointee (Darshana Patel S2T) TERM: 6/30/2020 – 6/30/2023
- L. **Second Reading of KOC 620.54 (2020); 04-2020** – An Ordinance Relating to the Discontinuance of a Portion of Old Ben Ford Road
- M. **Second 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
- N. **Second Reading of KOC A.98 (2020); 07-2020** - An Ordinance Relating to the Daviess County Budget

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