



Daviess County Fiscal Court

COUNTY JUDGE/EXECUTIVE
Al Mattingly

COUNTY ATTORNEY
Claud Porter

Daviess County Courthouse
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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 TUESDAY, JUNE 30, 2020 – 5:00 p.m.

Opening Prayer: Commissioner Wathen

AGENDA

1. Consideration for Presentation:

- A. Treasurer's Report for May 31, 2020

2. Consideration for Approval:

- A. Minutes of the June 11, 2020 Daviess County Fiscal Court Meeting
- B. All Claims for all Departments
- C. Daviess County Sheriff's Office 2019 Tax Settlement and Quietus
- D. Budget Transfers for the Fiscal Year Ended June 30, 2020
- E. Apply for the 2020 Kentucky Department of Agriculture's Spay/Neuter Program Grant
- F. Accept the 2020/2021 COPS Grant
- G. AmeriCorps (KY READY Corps) Agency Agreement for the 2020/2021 Program Year
- H. Resolution 18-2020 Regarding the Confederate Monument
- I. Contract with Green River District Health Department Relating to Employee Vaccinations
- J. Business Associate Agreement with Green River District Health Department
- K. Contract with MML&K Government Solutions for FY 2020-2021
- L. MOA and Lease Agreement with Owensboro Community and Technical College for Property located at Fours Lane and Highway 231

M. Renew the following Bids:

- 3060: Rock Salt to Compass Minerals (4th)
- 15-2019: Bulk Delivered Fuels to Valor Oil (1st)
- 16-2019: Recycling Services to Dahl Groezinger (1st)
- 26-2019: Concrete Crushing to Complete Demolition (1st)

N. Award the following Bids:

- 21-2020: Wood Grinding Services
- 22-2020: Polymer Coated Culvert Pipe
- 23-2020: Two (2) Mowers

O. Daviess County Fiscal Court Rate Schedule

P. Appoint Tim Allen [#7.2.20](#) (George Stuart S6T) to the RWRA Board - TERM: 7/1/20 – 7/1/24

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