



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, JULY 23, 2020 – 5:00 p.m.

Opening Prayer: Judge/Executive Al Mattingly

AGENDA

1. Consideration for Approval:

- A. Minutes of the July 9, 2020, Daviess County Fiscal Court Meeting
- B. Amended Minutes of the June 30, 2020, Daviess County Fiscal Court Meeting
- C. All Claims for all Departments
- D. Fund Transfers
- E. **Resolution 19-2020** Daviess County Fiscal Court Road Index
- F. Interlocal Agreement with McLean County regarding Harmons Ferry and Red Hill-Maxwell Roads
- G. Lease Agreement with Commonwealth of Kentucky for Regional Real ID Office
- H. AmeriCorps Host Agency Agreement for EMA
- I. Award the following:
 - RFQ 06-2020: Irrigation System Control Replacement at HFCP
 - RFQ 07-2020: One (1) New 14-ft Auger Spreader
 - RFQ 08-2020: Trap & Skeet Targets
- J. Bond Release for Wynthrop Ridge, Unit 1
- K. **Second Reading of Ordinance #8-2020; KOC 530.14 (2020)** An Ordinance Amending KOC 530.13 (2015) Establishing Official Speed Limits for Roads Located within Daviess County, Kentucky

2. Consideration for Discussion:

- A. **First Reading of Ordinance #9-2020; KOC 621.19 (2020)** An Ordinance Relating to the Daviess County Road, Bridge and Street System
- B. Other business to be brought before the Daviess County Fiscal Court
- C. Public Comments
- D. Comments by Daviess County Fiscal Court

3. 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