



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 THURSDAY, AUGUST 6, 2020 – 5:00 p.m.

Opening Prayer: Commissioner Koger

AGENDA

1. Consideration for Approval:

- A. Minutes of the July 23, 2020 Daviess County Fiscal Court Meeting
- B. All Claims for all Departments
- C. Treasurer's Report and Settlement for the fiscal year ended June 30, 2020
- D. Budget Transfers for the fiscal year ended June 30, 2020
- E. DC Detention Center's Policy and Procedure Manuals
- F. **Resolution #18-2020** Postpone Definitely to August 6, 2020
- G. **Resolution #20-2020** Regarding the Confederate Monument
- H. MOA with the City of Owensboro regarding the JAG award
- I. Professional Design Services Contract with Axiom for the Operations Center Real ID Renovation
- J. AmeriCorps Host Agency Agreement benefitting the Homeless Council of the Ohio Valley
- K. Award the following:
 - **RFQ 09-2020:** One (1) New 11' Flex Mower (Parks)
 - **Bid No. 24-2020:** North Jackson Road Bridge Replacement (Engineering)
 - **Bid No. 25-2020:** Two (2) New 2020/21 3/4 Ton 4WD Pickup Trucks (Road Department)
 - **Bid No. 26-2020:** One (1) New 2020/21 1 Ton 4WD Pickup Truck (Road Department)
 - **Bid No. 27-2020:** Two (2) New 2020/21 3/4 Ton 4WD Pickup Trucks (Fire Rescue)
 - **Bid No. 28-2020:** One (1) New 2020/21 1/2 Ton 4WD Pickup Truck (Engineering)
 - **Bid No. 29-2020:** Leachate Trench & Grate Replacement (Transfer Station)
- L. **Second Reading of Ordinance #9-2020; KOC 621.19 (2020)** An Ordinance Relating to the Daviess County Road, Bridge and Street System

- M. Promote James Deke Havener to Road Dept. Heavy Equipment Operator effective 8/7/2020
- N. Promote William Daymon Nantz Road Dept. Heavy Equipment Operator effective 8/7/2020
- O. Hire Darrell Roberts as Seasonal Park Attendant upon successful completion of pre-employment screening
- P. Reappoint Morgan Baker [8.1.20](#) (S1T) to the DCACC Board: TERM 8/7/2020 – 8/7/2024
- Q. Appoint Will Mattingly [8.2.20](#) (Misty Miller S1T) to the DCACC Board: TERM 8/7/2020 – 8/7/2024

2. Consideration for Discussion:

- A. **First Reading of 10-2020; KOC B.51 (2020)** - An Ordinance Authorizing the Issuance of Industrial Building Revenue Bonds, Series 2020 (Audubon Area Community Services, Inc. Project)
- B. Other business to be brought before the Daviess County Fiscal Court
- C. Public Comments
- D. Comments by Daviess County Fiscal Court
- E. Quarterly Employee Anniversaries:
 - 10 years of service - Firefighter/EMT Stephen A. Bell
 - 5 years of service - Road Dept. Service Tech. William D. Nantz
 - 5 years of service - Road Dept. Service Tech. Brandon J. Clark

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