



Daviness County Fiscal Court

COUNTY JUDGE/EXECUTIVE
Al Mattingly

COUNTY ATTORNEY
Claud Porter

Daviness County Courthouse
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COUNTY COMMISSIONERS
Charlie Castlen - Central Division
Mike Koger - Eastern Division
George Wathen - Western Division

DAVISS COUNTY FISCAL COURT MEETING DAVISS COUNTY COURTHOUSE THURSDAY, SEPTEMBER 17, 2020 – 5:00 p.m.

Opening Prayer: Judge/Executive Al Mattingly

AGENDA

1. Consideration for Presentation:

- A. Proclaim September 17 - 23, 2020 as Constitution Week
- B. Treasurer's Report for August 2020

2. Consideration for Approval:

- A. Minutes of the September 3, 2020, Daviness County Fiscal Court Meeting
- B. All Claims for all Departments
- C. **Resolution #23-2020** and Agreement regarding FY 20/21 Rural Secondary Program Funds
- D. Award the following:
 - **RFQ 11-2020:** Trailer Floor Repair
 - **Bid No. 33-2020:** Schertzinger Building Renovation
 - **Bid No. 40-2020:** Two (2) New Walking Floor Trailers
- E. Surety Bond Release for Paradise Landing, Unit 5
- F. **Second Reading of 11-2020; KOC A.99 (2020)** - An Ordinance Relating to the Adoption of the 2020 Daviness County Tax Rates
- G. **Second Reading of 12-2020; KOC 220.33 (2020)** - An Ordinance Relating to a Proposed Increase of the Occupational and Net Profits License Fees by Person and Business Entities Conducting Business, Occupations, and Professions within Daviness County, Kentucky, as Amended by KOC 220.18 (2004), KOC 220.19 (2005), KOC 220.17 (2006), KOC 220.20 (2006), and KOC 220.32 (2019)

3. Consideration for Discussion:

- A. **First Reading of 13-2020; KOC A.98.01 (2020)** – Budget Amendment #1
- B. Other business to be brought before the Daviess County Fiscal Court
- C. Public Comments
- D. 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