



## Daviess County Fiscal Court

COUNTY JUDGE/EXECUTIVE  
Al Mattingly

COUNTY ATTORNEY  
Claud Porter

Daviess County Courthouse  
P.O. Box 1716  
Owensboro, Kentucky 42302-1716  
Telephone: (270) 685-8424  
Fax: (270) 685-8469  
www.daviessky.org

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

### DAVIESS COUNTY FISCAL COURT MEETING DAVIESS COUNTY COURTHOUSE THURSDAY, SEPTEMBER 3, 2020 – 5:00 p.m.

Opening Prayer: Commissioner Castlen

#### AGENDA

#### 1. Consideration for Presentation:

- A. Daviess County Treasurer's Report for July, 2020
- B. Daviess County Library Tax Rate for FY 20/21
- C. Daviess County Extension Office Tax Rate for or FY 20/21
- D. Daviess County Conservation District Annual Financial Report for FY Ended 6/30/20

#### 2. Consideration for Approval:

- A. Minutes of the Aug. 18, 2020 Daviess County Fiscal Court Meeting
- B. All Claims for all Departments
- C. DC Sheriff's 2019 Oil and Unmined Coal Settlements
- D. Resolution 21-2020 - DC Board of Health Public Health Tax Rate FY 2021
- E. Resolution 22-2020 – Coal Severance Grant Application
- F. Repetitive Loss Data Sharing Agreement
- G. Professional Services Contract with Trott Communications to perform Project Management for Implementation of the County Radio System
- H. Award the following Bids:
  - #32-2020:** A New Single Axle Dump Truck
  - #34-2020:** Parking Lot Sealing & Striping
  - #35-2020:** 2 New Community Notification Sirens
  - #37-2020:** A New 15' Disk Harrow
  - #36-2020:** A New 5th Wheel Road Tractor
  - #38-2020:** A New Medium Roof Cargo Van

- I. Surety Bond Release for Commercial Warehousing
- J. Hire Matthew Forrester as Firefighter/EMT effective 9/8/2020
- K. Promote Jacob Vanover to Fire Department Engineer effective 9/6/2020
- L. Promote Barry Dennis to Road Dept. Service Tech effective 9/4/20
- M. Promote Warren Goetz to Road Dept. Service Tech effective 9/4/20
- N. Appoint Brandon Gentry **7.1.20** to the Dental Clinic Board TERM: 7/1/20 – 7/1/22  
(Randy Jones: S2T)
- O. Appoint Laura Muhlenberg **9.5.20** to the Regional Airport Bd. TERM: 9/1/20 – 3/1/22  
(Barry Frey: S1+T)
- P. Appoint Ted Lolley **9.4.20** to the Regional Airport Board TERM: 9/1/20 – 3/1/22  
(Ed Riney: S2T)
- Q. Appoint the Confederate Monument Relocation Committee members as follows:  
Term begins 9/3/20
  - Aloma Dew **9.6.20** as Board Chair as directed by the Judge/Executive
  - Wesley Acton **9.7.20** as Judge/Executive appointee
  - Kenny Barr **9.8.20** as West County appointee
  - Anne Damron **9.9.20** as Central County appointee
  - Tim Kline **9.10.20** as East County appointee

### **3. Consideration for Discussion:**

- A. **First Reading of 11-2020; KOC A.99 (2020)** - An Ordinance Relating to the Adoption of the 2020 Daviess County Tax Rates
- B. **First 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 Daviess 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)
- C. Other business to be brought before the Daviess County Fiscal Court
- D. Public Comments
- E. 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