



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, NOVEMBER 19, 2020 – 5:00 p.m.

Opening Prayer: Judge/Executive Al Mattingly

AGENDA

1. Consideration for Presentation:

- A. Daviness County Treasurer's Report for October 31, 2020

2. Consideration for Approval:

- A. Minutes of the November 5th, 2020, Daviness County Fiscal Court Meeting
- B. All Claims for all Departments
- C. Transfer Funds from the General Fund to the Road Fund and Jail Fund
- D. Contract with Patrick Environmental Services to prepare Air Quality Compliance Reporting for the West Daviness County Landfill for the period of July 1, 2020 through July 31, 2021
- E. **Resolution 28-2020** - Subdivision Street Lighting District for Deer Valley Section 4 Unit 3
- F. **Resolution 29-2020** - Subdivision Street Lighting District for Brookfield Section 4
- G. **Resolution 30-2020** - Subdivision Street Lighting District for Brookfield Section 3
- H. **Resolution 31-2020** - To Support Modernization of Kentucky Transportation Funding Mechanisms
- I. Change Order 01 for RFP 01-2020: P25 Trunked Radio System (Fiscal Court)
- J. Deed of Easement on Lonesome Pine Trail for a siren pole and tornado warning siren
- K. Create and advertise for a new position of Veterinarian in the Department of Animal Control
- L. Renew the following:
Bid No. 37-2017: Elevator Maintenance Services (Annual)

Bid No. 01-2020: Engine Oils & Lubricants (Annual)
Bid No. 03-2020: Mosquito Control Services (Annual)

- M. Reappoint Jamie Bisel **#12.1.20** (Jamie Bisel S1½ T) to the OASIS Board TERM: 12/1/2020 – 12/1/2023
- N. Reappoint Jan Goldman **#12.2.20** (Jan Goldman S1½ T) to the OASIS Board TERM: 12/1/2020 – 12/1/2023
- O. Reappoint Chris Pantle **#12.3.20** (S1 T) to the Daviess County Extension District Board TERM: 1/1/2021 - 12/31/2023
- P. Appoint Susan Zoglmann **#12.4.20** (Suzanne Cecil White S2T) to the Daviess County Extension District Board TERM: 1/1/2021 - 12/31/2023

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