



Daviess County Fiscal Court

COUNTY JUDGE/EXECUTIVE
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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, FEBRUARY 18, 2021 –
Following a 5:00 p.m. Public Hearing**

Today's meeting is limited to essential personnel, but made available to the public via the Daviess Co. Fiscal Court's Facebook live page. Public questions/comments during this meeting, may be posted to Facebook live or by contacting 270-929-1010 (voice/text).

Opening Prayer: Commissioner Wathen

AGENDA

1. Consideration for Presentation:

- A. Proclaim February 2021 as Teen Dating Violence Awareness Month and Black History Month
- B. Treasurer's Report for January 31, 2021

2. Consideration for Approval:

- A. Daviess County Fiscal Court Meeting Minutes from January 26, 2021
- B. All Claims for all Departments
- C. Audit Engagement Letter with MCM CPAs
- D. Reinstatement and Amendment to Procurement and Service Agreement with International Paper Company
- E. Apply for the CDBG Coronavirus Response Utility Assistance Project and Authorize to execute any and all documents related to same
- F. **Resolution 04-2021** – Street Lighting District for Bridgewood, Sec. 2
- G. Rescind the Surety Bond Release for Whispering Meadows, Unit 8 as approved on Jan. 26, 2021
- H. Surety Bond Release for Woodland Ridge Subdivision, Unit 8
- I. Award the following:
 - RFQ 02-2021: Finished Traffic Signs on Aluminum (Road)
 - RFQ 03-2021: Ball Diamond Infield Crushed Red Shale (Parks)

- Bid No. 59-2020: West Daviess County Landfill Mowing Services (Landfill)
- Bid No. 60-2020: GPS Grade Control System for Track-Type Unit (Landfill)
- Bid No. 61-2020: HFPC Restroom Facility (Parks)
- Bid No. 01-2021: One (1) Used Motor Grader (Road)
- Bid No. 03-2021: HFPC Inclusive Accessible Playground (Parks)

J. Promote Ben Howerton to Heavy Equipment Operator

K. Hire Marissa Skarupa as Animal Control Administrative Assistant eff. upon successful completion of pre-employment screening

L. Hire the following Parks Seasonal Workers eff. upon successful completion of pre-employment screenings:

Panther Creek Park

Terry Robertson
John Rone
Steve Nazarak
David Jones
John Sampley

Yellow Creek Park

Roy Miller
Robert Stuart
Will Sheldon
Rickey Roberts
Darrell Roberts

M. Appoint Teresa Boarman [#2.2.2021](#) (*Carl Worthington S2T*) to the DC Property Maintenance Board
- Term: 2/25/2021 – 2/25/2024

N. Appoint Paul West [#5.5.2021](#) (*Ted Lolley S5T*) to the OMPC Building Codes Appeals Board
- Term: 5/6/2021 – 5/6/2025

O. Appoint Cheryl Cureton-Spalding [#3.2.2021](#) (*David Johnson S3T*) to the Ethics Board
- Term: 3/1/2021 – 3/1/2024

P. **Second Reading of KOC 220.34 (01-2021)** – An Ordinance Relating To Imposing And Collecting An Insurance Premium License Fee On Insurance Companies For The Privilege Of Doing Business In The County Of Daviess Outside Of The City Of Owensboro Effective July 1, 2009, As Amended by KOC 220.22 (2009)

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