



Daviness County Fiscal Court

COUNTY JUDGE/EXECUTIVE
Al Mattingly

COUNTY ATTORNEY
Claud Porter

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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, APRIL 1, 2021 – 5:00 p.m.

Today's meeting is limited to essential personnel, but made available to the public via the Daviness 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: Judge/Executive Al Mattingly

AGENDA

1. Consideration for Presentation:

- A. Proclaim:
- April 2021 as **Child Abuse and Neglect Prevention Month**
 - April 2, 2021 as **National Arbor Day**

2. Consideration for Approval:

- A. Minutes of the March 18, 2021, Daviness County Fiscal Court Meeting
- B. All Claims for all Departments
- C. Kentucky Waste Tire Management 2021 Program Agreement
- D. MOA with the Daviness County Public Schools Special Law Enforcement Agency and the City of Owensboro for access to the City-County 911 Operations Talk Group
- E. Control and Quality Assurance and Construction Management Assistance Services Agreement for the 16.6 acre Contained Landfill Expansion with Weaver Consultants Group
- F. Contract with Axiom Architecture for Horse Fork Creek Park Restroom Design Services
- G. Contract with Gardner Engineering & Consulting PLLC for Gun Club Equipment Shelter Design
- H. Declare the Landfill's 1991 Scarab Compost Turner as Surplus
- I. Award the following Bids:
- **06-2021:** Two (2) New Tandem Dump Trucks (Road)
 - **07-2021:** SURPLUS - 1991 Scarab Compost Turner (Landfill)

- J. Transfer Terry Bartlett to Transfer Station Truck Driver eff. April 12, 2021
- K. Hire Brett Baker as a seasonal worker at Yellow Creek Park eff. upon successful completion of pre-employment screening
- L. Reappoint to the Greenwood Cemetery Advisory Committee Gary Adams (S6T) [#4.1.2021](#) & Wesley Acton (S6T) [#4.2.2021](#) - TERMS: 4/19/21 – 4/19/2024
- M. Reappoint to the Parks Board Charlie Mackey (S1T) [#4.4.2021](#) & Bill Duncan (Ex-Officio) (S.5T) [#4.5.2021](#)- TERMS: 4/1/21 – 4/1/2025

3. Consideration for Discussion:

- A. **First Reading of KOC 921.676 (2021) 03-2021** – An Ordinance Amending a Zoning Classification Set Forth in the County Zoning Ordinance of February 5, 2004
- B. Other business to be brought before the Daviess County Fiscal Court
- C. Public Comments
- D. Comments by Daviess County Fiscal Court
- E. Request for Daviess Co. Fiscal Court to Decide Zoning Map Amendment for 2116 Daniels Lane

4. Adjournment

AN EQUAL OPPORTUNITY EMPLOYER