



Daviess County Fiscal Court

COUNTY JUDGE/EXECUTIVE
Al Mattingly

COUNTY ATTORNEY
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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, JULY 15, 2021 – 5:00 p.m.

Opening Prayer: Commissioner Koger

AGENDA

1. Consideration for Presentation:

- A. Proclaim July 16-24, 2021 as Dust Bowl Week in Daviess County, KY

2. Consideration for Approval:

- A. Daviess County Sheriff's 2020 Tax Settlement and Quietus
- B. Minutes of the July 1 & 7, 2021, Daviess County Fiscal Court Meetings
- C. All Claims for all Departments
- D. Parks Special Event Rental Agreement with the Bluegrass Music Hall of Fame and Museum for the River of Music Party (ROMP) 2021 Festival
- E. Apply for the 2021 Kentucky Department of Agriculture's 2021 Spay/Neuter Grant
- F. MOA with the City of Owensboro regarding Juvenile Drug Court Funding
- G. Amended MOA with Hollison, LLC
- H. Service Agreement with Gardner Engineering Consulting, PLLC to Assess the Structural Condition of the Panther Creek Park Fire Tower
- I. Lease Agreement PR-5632 Modification for KYTC Leased Premises
- J. Lease Agreement with Hurricane Marina, LLC
- K. AmeriCorps Host Agency Agreement benefitting EMA

- L. Award the following Bids:
 - **08-2021:** Horse Fork Creek Park Restroom Project (Parks)
 - **16-2021:** Ten (10) New or Used Target Throwing Machines (Gun Club)
 - **15-2021:** Two (2) New Custom Pumpers (Fire Rescue)

- M. Hire Anna Williams as Part-Time Animal Control Attendant eff. upon successful completion of pre-employment screening

- N. Accept the Retirement Resignation of Karla Riney, Public Works Admin. Assistant eff. July 31, 2021 (26 Years of Service)

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

Live streaming from the Daviess County Fiscal Court's Facebook Live page will continue to be available to view court meetings. Court meetings shall also allow for a limited number of public attendees. In order to attend, a seat reservation is requested and may be arranged any weekday between 8:00 am and 4:30 pm by contacting the Daviess Co. Fiscal Court office at 270-685-8424. This attendance update is subject to change. *Accommodations for disabled persons to attend this meeting may be arranged by contacting the ADA Administrator at 270-685-8424. When possible, a 24-hour advanced notice is requested.*

AN EQUAL OPPORTUNITY EMPLOYER