



Daviess 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

**DAVIESS COUNTY FISCAL COURT MEETING
DAVIESS COUNTY COURTHOUSE
THURSDAY, AUGUST 5, 2021 – 5:00 p.m.**

Opening Prayer: Judge/Executive Al Mattingly

AGENDA

1. Consideration for Approval:

- A. Minutes of the July 15, 2021, Daviess County Fiscal Court Meeting
- B. All Claims for all Departments
- C. Treasurer's Report and Settlement for the Fiscal Year 2021
- D. Fund Transfers
- E. Daviess County Fiscal Court Rate Schedule
- F. **Resolution No. 11-2021** and Rural Secondary Program Flex Funds Agreement
- G. Lease Agreement with the Friends of the Ohio County Animal Shelter, Inc. (FOTS Rescue) and Daviess Co. Fiscal Court for Daviess County's temporary use of the FOTS Rescue Hartford, KY Spay/Neuter Facilities
- H. Proposal for Preparation of 2021 Landfarm Annual Report by Weaver Engineering
- I. Encroachment Permit with KYTC to Install a Tornado Siren Pole at Roy Clark Rd. and Hwy 144
- J. Contract with Axiom Architecture for Kirtley Annex Renovation Design Services
- K. Declaration of Covenants and Restrictions for LWCF Agreement #21-01558
- L. Public Safety Radio System Site Use Lease Agreements with:
 - VB-S1 Assets, LLC
 - Tillman Infrastructure, LLC
- M. Amendment #1 to Professional Services Contract with Trott Communications for Implementation Support of Public Safety Radio System

- N. AmeriCorps Host Agency Agreement benefitting DC Parks
- O. Revoke **RFQ 06-2021** and Award **RFQ 11-2021**: Trap & Skeet Targets (Gun Club)
- P. Award the following:
 - **RFQ 09-2021**: Surgical Equipment (Animal Control)
 - **RFQ 10-2021**: Clay Target Support Tower Project (Gun Club)
 - **Bid No. 14-2021**: Bulk 12 Gauge Shotgun Ammunition (Gun Club)
 - **Bid No. 18-2021**: One (1) New Single Bale Wrapper (Landfill)
- Q. Hire Tony Rowe as Seasonal Park Attendant effective upon successful completion of pre-employment screenings
- R. Reappoint to the DC Animal Care and Control Board; TERM: 8/7/21 – 8/7/25 (4-yr. term)
 - Pattie Martin (S0.5T) **#8.1.2021**
 - Dr. Patrick Marsh (S0.5T) **#8.2.2021**
 - Rheonna Johnson (S0.5T) **#8.3.2021**
 - Carol Alvey (S2T) **#8.4.2021**

2. Consideration for Discussion:

- A. **First Reading of KOC A.101 (2021); 07-2021**: An Ordinance relating to the Adoption of the 2021 Daviess County Tax Rates
- B. Other business to be brought before the Daviess County Fiscal Court
- C. Public Comments
- D. Comments by Daviess County Fiscal Court

3. Adjournment

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

AN EQUAL OPPORTUNITY EMPLOYER