



Daviness 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

DAVISS COUNTY FISCAL COURT MEETING DAVISS 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, Daviness 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. Daviness County Fiscal Court Rate Schedule
- F. **Resolution No. 11-2021** and Rural Secondary Program Flex Funds Agreement
- G. Proposal for Preparation of 2021 Landfarm Annual Report by Weaver Engineering
- H. Encroachment Permit with KYTC to Install a Tornado Siren Pole at Roy Clark Rd. and Hwy 144
- I. Contract with Axiom Architecture for Kirtley Annex Renovation Design Services
- J. Declaration of Covenants and Restrictions for LWCF Agreement #21-01558
- K. Public Safety Radio System Site Use Lease Agreements with:
 - VB-S1 Assets, LLC
 - Tillman Infrastructure, LLC
- L. Amendment #1 to Professional Services Contract with Trott Communications for Implementation Support of Public Safety Radio System
- M. AmeriCorps Host Agency Agreement benefitting DC Parks
- N. Revoke **RFQ 06-2021** and Award **RFQ 11-2021**: Trap & Skeet Targets (Gun Club)

- O. 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)
- P. Hire Tony Rowe as Seasonal Park Attendant effective upon successful completion of pre-employment screenings
- Q. 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).