



Daviness County Fiscal Court

COUNTY JUDGE/EXECUTIVE
Al Mattingly

COUNTY ATTORNEY
Claud Porter

Daviness County Courthouse
P.O. Box 1716
Owensboro, Kentucky 42302-1716
Telephone: (270) 685-8424
Fax: (270) 685-8469
www.davinessky.org

COUNTY COMMISSIONERS
Charlie Castlen - Central Division
Mike Koger - Eastern Division
George Wathen - Western Division

DAVISS COUNTY FISCAL COURT MEETING DAVISS COUNTY COURTHOUSE THURSDAY, SEPTEMBER 2, 2021 – 5:00 p.m.

Opening Prayer: Commissioner Castlen

AGENDA

1. Consideration for Presentation:

- A. Daviness County Conservation District's FY 2020/2021 Financial Report
- B. Daviness County Library's 2021 Financial Report
- C. Daviness County Library's FY 2021/2022 Tax Rate Certification
- D. Daviness County Extension District's 2021 Tax Rate
- E. Daviness County Extension District's 2021 Financial Report

2. Consideration for Approval:

- A. Minutes of the August 19, 2021, Daviness County Fiscal Court Meeting
- B. All Claims for all Departments
- C. **Resolution 14-2021** and Contract with GRADD for Professional Services for the CDBG-CV Utility Assistance Project Administration
- D. Reject **Bid No. 19-2021**: Bullet Resistant Vests (Detention Center)
- E. Hire Joshua Vance as a Solid Waste Heavy Equipment Operator eff. September 3, 2021
- F. Promote Brooke Hagan to Administrative Assistant in the Department of Administrative Services eff. September 6, 2021
- G. Reappoint to the DC Library Board; TERM: 9/13/21 – 9/13/25 (4-yr. term)
 - Susan Montalvo-Gesser (S1T) **#9.1.2021**
 - Harry Pedigo (S1T) **#9.2.2021**

- H. Reappoint to the RiverPark Center Board; TERM: 9/1/21 – 9/1/24 (3-yr. term)
 - Harini Cardwell (S1T) [#9.3.2021](#)
- I. Appoint to the Drug Free Owensboro-DC Steering Committee; TERM: 9/1/21 – 9/1/24 (3-yr. term):
 - Demarcus Curry (Lura McElhearn S3T) [#9.5.2021](#)
 - Dr. Ronsonlyn Clark (S3T) [#9.6.2021](#)
- J. Appoint to the Owensboro Health Board; TERM: 10/31/21 – 10/31/24 (3-yr. term)
 - Laura Chapman (Susie Harris S3T) [#10.2.2021](#)
- K. **Second Reading of KOC A.100.01 (2021); 08-2021**: FY 2022 Budget Amendment

3. Consideration for Discussion:

- A. **First Reading of KOC 220.35 (2021); 09-2021** – An Ordinance Authorizing the Rebate of 0.50% of Occupation License Fees due to Daviess County, from new employees of Gryphon Environmental, LLC, Provided Corporation meets the criteria in its application for incentives under the Kentucky Economic Development Finance Authority, Kentucky Business Investment Program
- B. Other business to be brought before the Daviess County Fiscal Court
- C. Public Comments
- D. Comments by Daviess County Fiscal Court

4. 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).