



## 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, SEPTEMBER 16, 2021 – 5:00 p.m.

Opening Prayer: Commissioner Koger

#### AGENDA

#### 1. Consideration for Presentation:

- A. Proclaim the following:
  - **National Senior Center Month**, Sept. 2021
  - **Saving Our Rivers Day**, Sept. 27, 2021
  - **TEN-4 Awareness Day**, Oct. 4, 2021
  - **KY Women in Agriculture Day**, Oct. 19, 2021
- B. Treasurer's Report for August 2021

#### 2. Consideration for Approval:

- A. Minutes of the September 2, 2021, Daviess County Fiscal Court Meeting
- B. All Claims for all Departments
- C. Detention Center's Updated Policy and Procedure Manuals
- D. MOA with Owensboro Community and Technical College, Mercy Ambulance of Evansville, Inc. d/b/a American Medical Response and the City of Owensboro for a Paramedic Program
- E. MOA with the City of Owensboro for the 2021 Edward Byrne Justice Assistance Grant (JAG) Program Award
- F. **RFP 01-2020: P25 Trunked Radio System - *Change Order #04***
- G. Declare Surplus Inventory and Include Scheduled Items in the 2021 Auction Listing
- H. Award the following:
  - **RFQ 13-2021: D8T Track Link Assembly (Solid Waste: Landfill)**
  - **Bid No. 24-2021: Stanley Park Pickleball Court Conversion (Parks)**
  - **Bid No. 26-2021: HVAC Rooftop Unit Replacement B3 (Detention Center)**
  - **Bid No. 27-2021: Municipal Snow Plow Equipment (Road)**
  - **Bid No. 28-2021: Siren Controller System (EMA)**
  - **Bid No. 29-2021: Two (2) New Community Notification Sirens (EMA)**

- I. **Second 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

**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  
*\*October 2021, 5:00 PM meeting dates have changed to 10/14 & 10/28*
- D. Enter into Closed Session per KRS 61.810 (1)(b); Deliberations on the future acquisition or sale of real property by a public agency, but only when publicity would be likely to affect the value of a specific piece of property to be acquired for public use or sold by a public agency.  
*\*No action shall be taken*

**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).***