



Daviess County Fiscal Court

COUNTY JUDGE/EXECUTIVE
Al Mattingly

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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, NOVEMBER 18, 2021 – Following a 5:00 p.m. Public Hearing

Opening Prayer: Commissioner Koger

AGENDA

1. Consideration for Presentation:

- A. Treasurer's Report for October 2021

2. Consideration for Approval:

- A. Minutes of the November 8, 2021 Daviess County Fiscal Court Meeting
- B. All Claims for all Departments
- C. Fund Transfers
- D. **Resolution 18-2021** - CDBG-CV Application to Assist OASIS with Property Acquisition
- E. **Resolution 17-2021** and Agreement with KYTC regarding the Lyddane Bridge Road South Drainage Structure Replacement
- F. Professional Services Contract with AEI to Design the Lyddane Bridge Road South Bridge Replacement
- G. Vet Clinic project Change Order #1 with Q & S Enterprises (employee parking)
- H. Award **RFQ 40-2021**: Kirtley Annex Office Renovation (County Attorney)
- I. Surety Bond Release for Woodland Ridge Subdivision Unit 4 – Sidewalks
- J. Hire Dakoma Carbon as a Solid Waste Laborer eff. upon successful completion of pre-employment screening
- K. Solid Waste Administrative Assistant Job Description
- L. Appoint to the Paradise Regional Industrial Park Board; TERM: 12/1/21 – 12/1/2025 (4-yr. term)

- Wade Jenkins (Cathy Switzer S5T) [#12.5.2021](#)

M. Appoint to the OASIS Board for the TERM: 12/1/2021 – 12/1/2024 (3-yr. term)

- Aaron Wilson (S2T) [#12.6.2021](#)
- Lisa Castlen (Jonas Billingsley S2T) [#12.7.2021](#)

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

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