



Daviess County Fiscal Court

COUNTY JUDGE/EXECUTIVE
Al Mattingly

COUNTY ATTORNEY
Claud Porter

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

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

DAVIESS COUNTY FISCAL COURT MEETING DAVIESS COUNTY COURTHOUSE WEDNESDAY, JANUARY 26, 2022 at Noon

Opening Prayer: Judge Mattingly

AGENDA

1. **Consideration for Presentation:**

- A. Proclaim January 26, 2022 as Dr. Donald Douglas Day

2. **Consideration for Approval:**

- A. Minutes of the January 13, 2022 Daviess County Fiscal Court Meeting
- B. All Claims for all Departments
- C. **Resolution #02-2022** Regarding Kimberly-Clark Corporation and Industrial Revenue Bond
- D. Agreement with Strand Associates for Fire Flow Master Plan Study
- E. Contract with HDR for the Solid Waste Transfer Station Master Plan
- F. Change Order #05 for RFP 01-2020: P25 Trunked Radio System
- G. Hire Jill Ransom as Staff Accountant in the Treasurers Department eff. 1/10/2022
- H. Promote Danielle Fulkerson as Solid Waste Administrative Assistant eff. 1/31/2022
- I. **Second Reading of KOC A.100.03 (2022) 01-2022** - Budget Amendment #3

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