



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 AGENDA

DAVIESS COUNTY COURTHOUSE

THURSDAY, FEBRUARY 10, 2022 – 5:00 p.m.

*For meeting dates and times, please visit the county events calendar at
<https://www.daviessky.org/events/>*

Opening Prayer: Commissioner Koger

1. Consideration for Approval:

- A. Minutes of the January 26, 2022 Daviess County Fiscal Court Meeting
- B. All Claims for all Departments
- C. Amended Sheriff's Department 2022 Budget
- D. Audit Engagement Letter with MCM for FY 2022
- E. Utilize the Option to Elect the "Standard Revenue Loss Allowance" for \$10 million of the 2021 American Rescue Plan Act (ARPA) Funding
- F. Award the following **Bids**:
 - **01-2022**: One (1) New Dump Trailer (Landfill)
 - **04-2022**: Two (2) New 5th Wheel Road Tractors (Transfer Station)
- G. Reject the following **Bids**:
 - **02-2022**: PVC Pipe for Landfill Cell Construction (Landfill)
 - **03-2022**: One (1) New Single Axle Dump Truck (Road)
- H. Promote Jason Hawkins as Service Technician eff. Feb. 14, 2022
- I. Promote Jeff Martin to Heavy Equipment Operator at the Landfill eff. Feb. 14, 2022

2. Consideration for Discussion:

- A. **First Reading KOC A.100.04 (2022) 03-2022** – Budget Amendment No. 4
- B. **First Reading KOC 220.36 (2022) 02-2022** – An Ordinance Repealing the Imposition and Collection of an Insurance Premium License Fee on Insurance Companies for the Privilege of Doing Business in the County of Daviess Outside of the City of Owensboro Effective July 1, 2022

- C. Other business to be brought before the Daviess County Fiscal Court
- D. Public Comments
- E. Comments by Daviess County Fiscal Court
- F. Consideration for Approval – Approval to Enter into **Closed Session per KRS 61.810 (1)(b)** - Deliberations on the future acquisition of 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

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).