



Daviess County Fiscal Court

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

DAVIESS COUNTY FISCAL COURT MEETING AGENDA

DAVIESS COUNTY COURTHOUSE

TUESDAY, FEBRUARY 22, 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 Wathen

1. Consideration for Presentation:

- A. Owensboro Regional Hospital's Annual Report to the Community
- B. Treasurer's Report for January 2022
- C. **Executive Order #01-2022** - Reappointment of Charlie Castlen (S.5T) to the Owensboro-Daviess County Regional Airport Board (4-Yr. Term) Eff. 3/1/22

2. Consideration for Approval:

- A. Minutes of the February 10, 2022 Daviess County Fiscal Court Meeting
- B. All Claims for all Departments
- C. Application for the Kentucky Pride Fund Household Hazardous Waste Grant
- D. **Resolution 03-2022** – Designation of Applicant's Agent
- E. Panther Creek Park Fireworks Event Performance and Production Contract with The Eric Group
- F. Award the following:
 - **RFQ 11-2022:** Trap & Skeet Targets (Gun Club)
 - **RFQ 12-2022:** LED Animated Tunnel (Parks)
 - **Bid No. 06-2022:** Pavement Maintenance & Striping (Parks)
 - **Bid No. 07-2022:** Drinking Fountain Replacement Project (Parks)
- G. Hire Aaron Rafferty as Transfer Station Laborer eff. upon successful completion of pre-employment screening

H. **Second Reading KOC A.100.04 (2022) 03-2022** – Budget Amendment No. 4

I. **Second 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

3. Consideration for Discussion:

A. **First Reading of KOC 921.677 (2022) 04-2022** – OMPC Zoning Text Amendments

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).