



Daviess County Fiscal Court

COUNTY JUDGE/EXECUTIVE
Al Mattingly

COUNTY ATTORNEY
Claud Porter

Daviess County Courthouse
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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
TUESDAY, MARCH 22, 2022 –
Following a 5:00 p.m. Public Hearing

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

Opening Prayer: Judge Mattingly

1. Consideration for Presentation:

- A. Recognition: **Owensboro Rampage** as the 3 Time Reigning State High School Hockey Champions
- B. Treasurer's Report for February 2022

2. Consideration for Approval:

- A. Minutes of the March 8, 2022 Daviess County Fiscal Court Meeting
- B. All Claims for all Departments
- C. **Resolution 05-2022** – Subdivision Street Lighting District for Woodland Ridge, Unit 9
- D. Contract with the Commonwealth of Kentucky regarding CDBG funds for the Acquisition of an Existing Multi-Family Building Complex to House 38 Beds for the New OASIS Domestic Violence Shelter for \$1,000,000
- E. Professional Services Contract with GRADD regarding the Administration of the Owensboro Regional Recovery's CDBG-CV
- F. Professional Services Contract with GRADD regarding the Administration of the Generator Project Grant
- G. Award/Reject the following Bids:
 - Reject **Bid No. 13-2022**: One (1) New Pull Type Fertilizer Spreader (Landfill)
 - Award **Bid No. 14-2022**: One (1) New Mailing and Shipping System (Fiscal Court)
 - Award **Bid No. 15-2022**: D8T Dozer Undercarriage Replacement (Landfill)

- H. Reappoint Lewis Jean (S5+T) [#4.2022](#) to the Daviess County Parks Board; 4-Yr. Term, Eff. 4/1/22
- I. Reappoint Terri Thompson (Ex-Officio) (S2T) [#5.2022](#) to the Daviess County Parks Board; 4-Yr. Term, Eff. 4/1/22
- J. Reappoint Daisy James (S1.5T) [#6.2022](#) to the Greenwood Cemetery Advisory Board; 3-Yr. Term, Eff. 4/19/22
- K. Reappoint Carlin Gregory (S1T) [#3.2022](#) to the Ohio County Water District Board; 4-Yr. Term, Eff. 4/1/22
- L. Appoint Erica Wade (Filling the unexpired term of Dianne McFarling S2.5T) [#12.11.2021](#) to the Drug-Free Owensboro-Daviess County Steering Committee; Partial Term: 3/15/22 - 9/1/22
- M. Appoint Shelley Newcom (Filling the unexpired term of Sarah Adkins S1.5T) [#7.2022](#) to the Drug-Free Owensboro-Daviess County Steering Committee; Partial Term: 3/15/22 - 9/1/22

3. Consideration for Discussion:

- A. **First Reading KOC 621.21 (2022) 05-2022** – An Ordinance Relating to the Daviess County Road, Bridge and Street System
- 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, media, and up to ten citizens. In order to attend this meeting, a reservation is required and may be made by contacting 270-685-8424. Additionally, the meeting will be streamed live on the Daviess County Fiscal Court Facebook live page and public questions or comments may be posted to that page or by contacting 270-929-1010 (voice/text).

AN EQUAL OPPORTUNITY EMPLOYER