



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 MONDAY, APRIL 11, 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 Presentation:

- A. Proclaim April 2022 as Child Abuse and Neglect Prevention Month
- B. Recognition: Apollo High School Dance Team National Champions

2. Consideration for Approval:

- A. Minutes of the March 22, 2022 Daviess County Fiscal Court Meeting
- B. All Claims for all Departments
- C. Salaries of Specific Elected Officials
- D. **Resolution 06-2022** – Utilizing County Funds for the Transportation of Non-Public School Students
- E. Any and All Documents related to the CDBG-CV OASIS Existing Building project including but not limited to the following:
 - **Resolution 07-2022** – Revenue
 - **Resolution 08-2022** – Cost Overrun
 - Legally Binding Agreement
 - Professional Service Contract with GRADD
- F. **Resolution 09-2022** – Road Name Change from Old Hwy 144 to Nannie Belle Loop
- G. Contract for Landfill Air Compliance Reporting
- H. MOA with the Commonwealth of Kentucky and the State Board of Elections to establish an agreement for HAVA Title II Funds for Reimbursement of the Purchase of Voting Equipment

- I. Renew City of Owensboro **Bid #4230** - Bulk Sodium Chloride (Rock Salt)
- J. Award the following Bids:
 - **26-2022**: Bulk 12 Gauge Shotgun Ammunition (Gun Club)
 - **29-2022**: 84" Smooth Drum Roller Rental (Landfill)
- K. Hire Dakota Brown as Animal Control Officer eff. April 12, 2022
- L. Hire Stephen Mayfield as Road Dept. Utility Laborer eff. April 25, 2022
- M. **Second Reading KOC 621.21 (2022) 05-2022** – An Ordinance Relating to the Daviess County Road, Bridge and Street System

3. Consideration for Discussion:

- A. **First Reading KOC A.100.05 (2022) 06-2022** - Budget Amendment #5
- B. Other business to be brought before the Daviess County Fiscal Court
- C. Public Comments
- D. Comments by Daviess County Fiscal Court

4. Adjournment

To attend this meeting, accommodations for disabled persons may be arranged by contacting the DCFC ADA Admin: (270)685-8424. When possible, an advanced 24-hour notice is respectfully requested.

AN EQUAL OPPORTUNITY EMPLOYER

