



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, MAY 5, 2022 –

Immediately following a 5:00 PM Public Hearing

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

Opening Prayer: Commissioner Castlen

1. Consideration for Presentation:

- A. Conexon Broadband Fiber Project

2. Consideration for Approval:

- A. Minutes of the April 21, 2022 Daviess County Fiscal Court Meeting
- B. All Claims for all Departments
- C. Annual Standing Orders for FY 2022/2023:
 - Pre-approve Certain Recurring Expenses
 - Authorize the Judge/Executive to Execute and Submit Any and All Court Approved Documents
- D. County Clerk's Claim for Calculation of Motor Vehicle and Boat Bills for 2022
- E. MidAmerica Airpark Development Review Board Resolution and Agreement
- F. **Resolution 11-2022** and Agreement regarding the 2023 County Road Aid
- G. Amendment to Food Service Partnership Agreement for the Daviess County Detention Center
- H. Commercial License Agreement with AT&T for Structure Access
- I. Roadway Resurfacing List for FY 2022/2023
- J. Award the following Bids:
 - 17-2022: One (1) New Boom Mower (Road Department)
 - 18-2022: One (1) New 4WD Utility Cab Tractor (Road Department)

- 31-2022: One (1) New Flatbed Equipment Trailer (Road Department)

K. Hire Travis Bartley as Seasonal Park Attendant eff. upon successful completion of pre-employment screening

L. Hire Bryant Taylor as Utility Laborer eff. upon successful completion of pre-employment screening

M. Promote Colton Lanham to Public Works Senior Heavy Equipment Operation eff. 5/6/2022

3. Consideration for Discussion:

A. **First Reading of KOC A.102 (2022) 07-2022** – Fiscal Year 2023 Annual Budget

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