DAVIESS COUNTY FISCAL COURT MEETING AGENDA
DAVIESS COUNTY COURTHOUSE
THURSDAY, JULY 21, 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 July 12, 2022 Daviess County Fiscal Court Meeting

   B. All Claims for all Departments

   C. Treasurer's Report for June 2022 and Final Settlement

   D. Administrative Services Contract with GRADD for FEMA Hazard Mitigation Grants Program *(EOC Generator Project)*

   E. Lease and MOA with OCTC for Property located at Foors Lane and Highway 231

   F. Lease Agreement (PR-4778) with the Commonwealth Attorney's Office for Office Space

   G. Lease Agreement (PR-5703) with the Commonwealth Attorney's Office for Records Storage

   H. Award the following Bids:
      - **No. 2223-01**: One (1) New Landfill Compactor (Landfill)
      - **No. 2223-02**: Three (3) New Walking Floor Trailers (Transfer Station)

   I. Terminate **Bid Contract 38-2021**: Engine Oils & Lubricants (Annual)

2. **Consideration for Discussion:**

   A. Yellow Creek Park Major Projects

   B. Other business to be brought before the Daviess County Fiscal Court

   C. Public Comments

D. 2nd Quarter Employee Anniversaries:
- Colton Lanham   5 years   Public Works Heavy Equipment Operator
- Casey Owens   5 years   Building and Grounds Tech.
- Bob Root   20 years   Landfill Site Supervisor
- Brian Lanham   30 Years   Transfer Station Supervisor

E. Comments by Daviess County Fiscal Court

3. **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.