



## Daviness County Fiscal Court

COUNTY JUDGE/EXECUTIVE  
Al Mattingly

COUNTY ATTORNEY  
Claud Porter

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

### DAVISS COUNTY FISCAL COURT MEETING AGENDA

#### DAVISS COUNTY COURTHOUSE

THURSDAY, AUGUST 4, 2022 – 5:00 p.m.

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

Opening Prayer: Commissioner Wathen

#### 1. Consideration for Approval:

- A. Minutes of the July 21, 2022 Daviness County Fiscal Court Meeting
- B. All Claims for all Departments
- C. Green River District Health Department's Resolution establishing 2023 Tax Rates
- D. **Resolution 15-2022** - Solid Waste Management Plan Update 2022-2023
- E. **Resolution 16-2022** and Agreement regarding Rural Secondary FLEX Program Funds (Daniels Lane & Laketown Road)
- F. MOU with Henderson County Fiscal Court for the P25 Phase II Motorola Radio System
- G. MOA with the City of Owensboro regarding the JAG Award
- H. Contract with Axiom Architecture for the Kirtley Annex Lobby Renovation Design Services
- I. Award **Bid No. 2223-03**: Leachate Drainage Layer Stone (Landfill)
- J. Hire Denise Bell as EMA Planner eff. Aug. 1, 2022
- K. Hire Kelly Wathen as Staff Accountant eff. Aug. 15, 2022
- L. Hire William Vaden as Service Technician eff. Aug. 15, 2022

#### 2. Consideration for Discussion:

- A. **First Reading of KOC A.103 (2022); 08-2022** – An Ordinance relating to the Adoption of the 2022 Daviness County Tax Rates

- B. Other business to be brought before the Daviess County Fiscal Court
- C. Public Comments
- D. 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.*

AN EQUAL OPPORTUNITY EMPLOYER