



Davies County Fiscal Court

COUNTY JUDGE/EXECUTIVE
Al Mattingly

COUNTY ATTORNEY
Claud Porter

Davies County Courthouse
P.O. Box 1716
Owensboro, Kentucky 42302-1716
Telephone: (270) 685-8424
Fax: (270) 685-8469
www.daviesky.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, SEPTEMBER 1, 2022 – 5:00 p.m.

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

Opening Prayer: Judge Mattingly

1. Consideration for Presentation:

- A. Proclaim Sept. 1, 2022 as Elizabeth Moseley Zimmerman Day in Celebration of her 100th Birthday
- B. 2022 Tax Rates
 - Davies County Library
 - Davies County Extension District

2. Consideration for Approval:

- A. Minutes of the August 16, 2022 Court Meeting
- B. All Claims for all Departments
- C. **Resolution No. 17-2022** and Rural Secondary Program Agreement regarding Lyddane Bridge Road Drainage Structure Replacement and Supplemental Agreement Change No. 1
- D. Professional Services Agreement with AEI regarding Indian Hill Road Bridge over Pup Creek
- E. Contract with AXIOM Architecture for Conceptual Design Services for the Yellow Creek Park Baseball/Softball Fields Project
- F. Contract with Clements Wimsatt Architects PLLC for Conceptual Design Services for the Yellow Creek Park Amphitheater Project
- G. Hold Harmless Agreement with Trey Whitt regarding Items Retrieval in Yellow Creek Park Lake
- H. Award the following Bids:
 - **No. 2223-12:** Moseleyville Fire Station Roof Replacement (Fire Rescue)
 - **No. 2223-13:** Kirtley Annex Exterior Repair Project (County Attorney)
 - **No. 2223-15:** Portable Backup Generator & Trailer (EMA)
 - **No. 2223-16:** PVC Pipe for Landfill Cell Construction (Landfill)
- I. Reject **Bid No. 2223-14:** Pavement Maintenance & Striping (Operations Center)

- J. Hire Charles Ellis as a Solid Waste Heavy Equipment Operator eff. 9/6/2022
- K. Hire Rebecca Case as a Seasonal Parks Attendant eff. 9/1/2022
- L. Reappoint Shelley Newcom (S Partial T) #13.2022 and Debbie Zuerner (S4T) #14.2022 to the Alliance for a Drug-Free Owensboro-DC Steering Committee (3-Yr. Term) eff. 9/1/22

3. Consideration for Discussion:

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