



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, OCTOBER 20, 2022 – 5:00 PM

*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. Proclaim October 2022 as Domestic Violence Awareness Month
- B. Treasurer's Report for September 2022

2. Consideration for Approval:

- A. Minutes of the October 6, 2022 Daviess County Fiscal Court Meeting
- B. All Claims for all Departments
- C. Daviess County Search and Rescue Order of Affiliation Agreement
- D. White Flag Agreement for Winter 2022/2023
- E. Facility Use Agreements with the following
 - St. Martin Parish Center
 - St. Mary Magdalene Church
 - Owensboro Christian Church
 - Legacy Church
 - Third Baptist Church
- F. Award **Bid No. 2223-25**: Kirtley Annex Storage Room Project (County Attorney)
- G. Promote Ron Whitworth to Solid Waste Heavy Equipment Operator eff. Oct 21, 2022
- H. Accept the Retirement Resignation of EMA Deputy Director John Clouse (9 Years of Service)
- I. Accept the Retirement Resignation of Heavy Equipment Operator Kelly Thomas (17 Years of Service)

- J. **Second Reading of KOC 150.14 (2022) 12-2022** – An Ordinance Repealing And Replacing KOC 150.12 Relating To A Special Transient Room Tax For The Sole Purpose Of Meeting The Operating Expenses Of A Convention Center
- K. **Second Reading of KOC B.52 (2022) 13-2022** - An Ordinance Of The County Of Daviess, Kentucky Amending KOC B.48 (2012) Which Authorized The Issuance Of General Obligation Refunding Bonds, Series 2012B (Transient Room Tax Supported Project) In Aggregate Principal Amount \$1,910,000 To Reflect The Additional Revenue Sources Authorized In KRS 91A.390
- L. **Second Reading of KOC 150.15 (2022) 14-2022** - An Ordinance relating to the Owensboro-Daviess Convention and Visitors Bureau and Transient Room Tax (As Amended by KOC 150.1/R.2 and KOC 150.4 and KOC 150.12)

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