



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, OCTOBER 6, 2022 –
Immediately Following a 5:00 p.m. Public Hearing

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

Opening Prayer: Commissioner Wathen

1. Consideration for Presentation:

- A. Proclaim October 11, 2022 as Women in Agriculture Day

2. Consideration for Approval:

- A. Minutes of the September 15, 2022 Daviness County Fiscal Court Meeting
- B. All Claims for all Departments
- C. Fund Transfers
- D. Distribution of HB 202 Grants
- E. Owensboro Regional Recovery (ORR) CDBG Closeout Documents
- F. **Resolution 19-2022**, ORR CDBG Application, and any other related documents
- G. Litter Abatement Program (Trash for Cash) 2023 Grant Agreement
- H. Updated 2022-2023 County Road Resurfacing List
- I. Contract with Weaver Consultants for Notice of Intent Preparation for New Residual Landfill
- J. Daviness County Fiscal Court Rate Schedule
- K. Declare Surplus Inventory and Include Scheduled Items in the 2022 Auction Listing

- L. Award the following:
 - **Bid No. 2223-18:** Sprinkler Head Replacement Project (Parks)
 - **RFQ-2223-24:** Trap & Skeet Targets (Gun Club)
 - **Bid No. 2223-20:** Panther Creek Park Lighting Project (Parks)
- M. Reject **Bid No. 2223-19:** Yellow Creek Park Tree Removal & Trimming Project (Parks)
- N. **Second Reading of KOC 921.678 (2022) 09-2022** - An Ordinance Amending a Zoning Classification Set Forth in the County Zoning Ordinance of February 5, 2004 Regarding 5008-5120 Cambridge Drive
- O. **Second Reading of KOC 921.679 (2022) 10-2022** - An Ordinance Amending a Zoning Classification Set Forth in the County Zoning Ordinance of February 5, 2004 Regarding 5007-5123 Cambridge Drive and 5030-5114 Sturbridge Place
- P. **Second Reading of KOC 921.680 (2022) 11-2022** - An Ordinance Amending a Zoning Classification Set Forth in the County Zoning Ordinance of February 5, 2004 Regarding 1859, 1863, 1903 and 1907 Sturbridge Place

3. Consideration for Discussion:

- A. **First 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
- B. **First 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
- C. **First 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)
- D. Other business to be brought before the Daviess County Fiscal Court
- E. Public Comments
- F. 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