



## Daviess County Fiscal Court

COUNTY JUDGE/EXECUTIVE  
Al Mattingly

COUNTY ATTORNEY  
Claud Porter

Daviess County Courthouse  
P.O. Box 1716  
Owensboro, Kentucky 42302-1716  
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COUNTY COMMISSIONERS  
Charlie Castlen - Central Division  
Mike Koger - Eastern Division  
George Wathen - Western Division

### DAVIESS COUNTY FISCAL COURT MEETING AGENDA DAVIESS COUNTY COURTHOUSE THURSDAY, DECEMBER 15, 2022 – 5:00 p.m.

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

Opening Prayer: Father Pat Reynolds

#### 1. Consideration for Presentation:

- A. Proclaim December 15, 2022 as The Bill of Rights Day
- B. Treasurer's Report for November 2022
- C. Final Report of the Audit for Fiscal Year 2022

#### 2. Consideration for Approval:

- A. Minutes of the Dec. 1, 2022 Daviess County Fiscal Court Meeting
- B. All Claims for all Departments
- C. Lease Agreement with the City of Owensboro for Parking Garage Spaces
- D. Award **Bid No. 2223-39**: Four (4) Physio-Control Lifepak 15 Units (Fire Rescue)
- E. Surety Bond Release (Excess Weight Permit) Kelly Cemetery Road
- F. Hire Christopher Taylor as Road Department Utility Laborer Eff. upon successful completion of pre-employment screening
- G. Hire Shelby Howard as Animal Control Veterinary Technician Eff. upon successful completion of pre-employment screening
- H. Reappoint Lewis Jean (S2T) to the OMPC Board of Adjustment (4-Yr. Term) Eff. 12/31/22
- I. Reappoint Lewis Jean (S3T) to the OMPC (4-Yr. Term) Eff. 12/31/22
- J. Appoint Jordan Johnson (Jim Hendrix, per Office as County Treasurer) to the DC ASAP Board Eff. 1/1/23

- K. Appoint Jordan Johnson (Jim Hendrix S2.5T) to the Industrial Development Authority Board Partial Term: 1/1/2023 - 4/29/23
- L. Reappoint Mark Brasher (S3T) to the Transportation Advisory Commission (4-Yr. Term) Eff. 1/1/23
- M. Reappoint David Smith as DC ADA Admin. (Judge/Executive Appointee 4-Yr./Term in Office) Eff. 1/1/23
- N. Reappoint David Smith as DC Alcohol Beverage Admin. (Judge/Executive Appointee/4-Yr. Term in Office) Eff. 1/1/23
- O. Reappoint Gary Murphy (S1T), Mark Irby (S4T), and Jim West (S3T) to DC-SWEEP (3-Yr. Term) Eff. 1/1/23
- P. Owensboro Health, Inc. Amended Articles of Incorporation
- Q. Owensboro Health, Inc. Amended By-Laws
- R. Backup Ambulance Service Provider and Financial Service Subsidy Agreement with Daviess County, Owensboro Health, Inc. and the City of Owensboro

**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