



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 DAVIESS COUNTY COURTHOUSE THURSDAY, SEPTEMBER 21, 2017 – 5:00 p.m.

Opening Prayer: Commissioner Charlie Castlen

AGENDA

1. Consideration for Approval:

- A. Minutes of the September 7, 2017 Court Meeting
- B. All Claims for all Departments
- C. Grant the Judge/Executive the authority to sign the MOA with the Kentucky Division of Water regarding additional work for the FEMA Risk MAP
- D. Owensboro Regional Recovery CDBG Agreement regarding Daviess County Fiscal Court acting as the fiscal pass through agent
- E. Renew the Daviess County Search and Rescue Order of Affiliation Agreement
- F. ~~Purchase an Equipment Trailer, RD~~
- G. Hire Colton P. Lanham as a Public Works Utility Laborer, effective 9/11/17

2. Consideration for Appointment:

- A. Angela Thompson (29-2017) to the **Owensboro Regional Health Board** (Ron Presser served 1 term) - TERM 10/31/17 – 10/31/2020
- B. Gary Hall (30-2017) to the **Owensboro Daviess County Drug and Alcohol Steering Committee** (Gary Hall served 2 terms)
TERM: 9/1/2017 - 9/1/2020

C. Carl Lewis (31-2017) to the **Owensboro Daviess County Drug and Alcohol Steering Committee** (Lisa Jones served 2 terms)
TERM: 9/1/2017 - 9/1/2020

D. Langley Wetzel (27-2017) to the **DC Parks Board** (Belinda Able - 2 terms)
TERM: 4/1/2017 – 4/1/2021

3. **Ordinance(s):**

A. **First Reading of KOC 621.17 (2017); 11-2017** – An Ordinance Relating to the Daviess County Road, Bridge and Street System

4. **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

5. **Adjournment**

If you are disabled and need a disability-related modification or accommodation to participate in this meeting, please notify the Daviess County Fiscal Court's American's with Disabilities Act Representative David Smith at 270-685-8424. To provide necessary accommodations, we respectfully request a minimum notice of one-business day.

AN EQUAL OPPORTUNITY EMPLOYER