OWENSBORO BOARD OF COMMISSIONERS Special Called Meeting May 1, 2019 4:00 PM City Hall 101 E. 4th Street Owensboro, KY 42303

1. CALL TO ORDER - Mayor Tom Watson

2. ROLL CALL - City Clerk Beth Cecil

<u>Present:</u> Mayor Tom Watson Mayor Pro Tem Larry Maglinger Commissioner Pam Smith-Wright Commissioner Larry Conder Commissioner Jeff Sanford

3. Ordinance 7-2019 entitled AN ORDINANCE APPROVING AN EMERGENCY MEDICAL SERVICE AND AMBULANCE AGREEMENT BY AND BETWEEN THE CITY OF OWENSBORO, DAVIESS COUNTY FISCAL COURT, AND MERCY AMBULANCE OF EVANSVILLE D/B/A AMR AMBULANCE SERVICE, THE EXCLUSIVE COUNTY-WIDE PROVIDER OF EMERGENCY AMBULANCE SERVICES FOR THE OWENSBORO-DAVIESS COUNTY CENTRAL DISPATCH SYSTEMS was approved 5-0 on motion of Mayor Watson with a second by Commissioner Smith-Wright.

The Daviess County Fiscal Court and City of Owensboro's current ambulance provider Procarent, d/b/a Yellow Ambulance, notified the governments pursuant to their contract, that the provider intended to discontinue its emergency ambulance service in Daviess County, effective July 1, 2019. The City and County negotiated and approved an exclusive Emergency Medical Service and Ambulance Agreement by and between the City, County and Mercy Ambulance of Evansville, Inc., d/b/a AMR Ambulance.

4. ADJOURNMENT - There being no further business to discuss, the meeting adjourned at 4:05 p.m. upon motion made by Commissioner Conder, seconded by Commissioner Sanford and carried unanimously.

Thomas H. Watson, Mayor

ATTEST:

Beth Cecil, City Clerk