



Daviess County Fiscal Court

COUNTY JUDGE/EXECUTIVE
Al Mattingly

COUNTY ATTORNEY
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COUNTY COMMISSIONERS
Charlie Castlen - Central Division
Mike Koger - Eastern Division
George Wathen - Western Division

DAVISS COUNTY FISCAL COURT MEETING DAVISS COUNTY COURTHOUSE THURSDAY, JANUARY 5, 2017 – 5:00 p.m.

Opening Prayer: Commissioner George Wathen

AGENDA

1. **Consideration for Presentation:**

- A. National Volunteer Blood Donor Month, January 2017
- B. Daviess County Fiscal Court Audit Report 2015/2016

2. **Consideration for Approval:**

- A. Minutes of the December 15, 2016 court meeting
- B. All Claims for all Departments
- C. Fund Transfer
- D. Agreement with International Paper; LF

3. **Consideration for Appointment:**

- A. Scott Kuegel (03-2017) to the **West Daviess County Water Board** (Served partial term)
TERM: 01/17/2017 – 01/01/2021
- B. Marty Traylor (01-2017) to the **Airport Board** (Served 1 term)
TERM: 1/8/2017 – 11/01/2021
- C. Mickey Bowman (23-2016) to the **Airport Board** (Andrew Ward served 5 terms)
TERM: Immediately – 11/01/2020

- D. Rodney Ellis (04-2017) to the **Library Board** (Filling the unexpired term of Jeremy Edge who served 1 and a partial term)
TERM: Immediately – 9/13/2018

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
- Special Called Meeting to be held Jan. 12, 2017 at 10:00 am.

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.