

**DAVISS COUNTY FISCAL COURT MEETING
DAVISS COUNTY COURTHOUSE
THURSDAY, JANUARY 7, 2016 – 5:00 p.m.**

Opening Prayer: Commissioner Charlie Castlen

AGENDA

1. Consideration for Presentation:

- A. *Proclamation: The Year of the Child 2016*
- B. *2015 Trash For Cash Report*
- C. *Daviess County Fiscal Court Audit Report 2014/2015*

2. Consideration for Approval:

- A. Minutes of the December 17, 2015 court meeting
- B. All Claims for all Departments
- C. Fund Transfers
- D. Daviess County Clerk's 2016 Budget
- E. Daviess County Sheriff's 2016 Budget
- F. Greenwood Cemetery Tower Lease Agreement and Authorization for the Judge/Executive to sign said agreement
- G. Contract for Construction Management Services with Weaver Consultants Group; LF
- H. Accept the Retirement Resignation of Marsha Hardesty effective 1/29/16 (44 years)

3. **Consideration for Appointment:**

- A. Janet Murphy (02-2016) to the **West Daviess County Water Board** (Served 3 terms)
TERM: 01/17/2016 – 01/17/2020

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
- D. January 2016 Employee Anniversary:
- Al Wathen, Engineer/Paramedic - 10 years
 - Eric Coleman, Engineer/EMT - 10 years
 - Jake Cox, Firefighter/Paramedic - 10 years
 - Tim Terry, Firefighter/EMT - 10 years

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.