



Daviess County Fiscal Court

COUNTY JUDGE/EXECUTIVE
Al Mattingly

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

DAVIESS COUNTY FISCAL COURT MEETING DAVIESS COUNTY COURTHOUSE TUESDAY, FEBRUARY 7, 2017 – 5:00 p.m.

Opening Prayer: Commissioner Mike Koger

AGENDA

1. **Consideration for Presentation:**

A. Treasurer's Report for December 2016

2. **Consideration for Approval:**

A. Minutes of the January 19, 2017 meeting

B. All Claims for all Departments

C. **Resolution No. 03-2017** – Applications for and Administration of Office of Homeland Security Projects – Moseleyville Repeater Station and Weather Siren Replacements in Philpot

D. Office of Homeland Security Grant Applications to install the Moseleyville and Whitesville Repeater Stations and Weather Siren Replacements in Philpot, KY

E. Apply for the 2018 Ambulance Grant for Procarent

F. Award **RFP No. 01-2017:** Daviess County Gun Club Operation

G. Award **Bid No. 04-2017:** Mosquito Control Program

H. Advertise **Bid NO. 06-2017:** One New Class A Fire Engine; FR

I. Surety Bond Release for Waterford Village, Unit No. 1 - Sidewalk

3. **Ordinance(s):**

- A. **First Reading of KOC 220.30 (2017); 1-2017-** An Ordinance Authorizing and Directing the Rebate of 0.35% of all Occupational License Fees Due and Payable to Daviess County, Kentucky, by Ordinance, from the Salaries, Wages and other Compensation to be paid by the new Employees of TerrePURE Kentucky Distillers, Inc. Provided Said Corporation Meets the Criteria set forth in its Application for Incentives under the Kentucky Economic Development Finance Authority, Kentucky Business Investment Program

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