



Daviess County Fiscal Court

COUNTY JUDGE/EXECUTIVE
Al Mattingly

COUNTY ATTORNEY
Claud Porter

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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 21, 2017 – 5:00 p.m.

Opening Prayer: Judge/Executive Al Mattingly

AGENDA

1. Consideration for Presentation:

- A. Proclaim March 1-7, 2017 as Severe Weather Awareness Week
- B. Treasurer's Report for January 2017

2. Consideration for Approval:

- A. Minutes of the February 7, 2017 court meeting
- B. All Claims for all Departments
- C. Renewal of the Myriad Payroll Contract
- D. Audit Engagement Letter with Mountjoy, Chilton, Medley, LL
- E. Surety Bond Release for Whispering Meadows, Units 1 & 2
- F. Hire Jeffery King as a Road Inspector in the Engineering Department effective 3/6/17
- G. Hire the following Park's Department Employees beginning on or after 3/1/17, and subject to successful completion of pre-employment screenings:
 - Tracy Jones
 - Trenta Powers
 - Rickey Roberts
 - Chris Hall
 - Darrell Roberts
 - Steve Nazaruk
 - Tyler Wilson
 - Ray Cooper
 - James Robertson
 - Jimmy Devine

3. **Consideration for Appointment:**

- A. Jordan Camp (05-2017) to the **Property Maintenance Appeals Board** (Served 1, 1-year term)
TERM: 02/25/2017 – 02/25/2020
- B. Sean Land (06-2017) to the **Ethics Board (DC Bar Assoc. recommendation)** (Served 1 term)
TERM: 03/01/2017 – 03/01/2020
- C. Dwane Smeathers (07-2017) to the **MCA Board** (Served 1 term)
TERM: 03/01/2017 – 03/01/2021
- D. Doug Hoyt (08-2017) to the **Airport Board** (Peggy Gardner served 2 terms)
TERM: 03/01/2017 – 03/01/2020
In an attempt to realign the board's terms, this term is short one-year and will return to a full 4-year term in 2020.
- E. Barry Frey (09-2017) to the **Airport Board** (Served a partial term)
TERM: 03/01/2017 – 03/01/2021

4. **Ordinance(s):**

- A. **Second 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

5. **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

6. **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