

**DAVISS COUNTY FISCAL COURT MEETING  
DAVISS COUNTY COURTHOUSE  
THURSDAY, OCTOBER 6, 2016 – 5:00 p.m.**

Opening Prayer: Judge/Executive Al Mattingly

**AGENDA**

1. **Consideration for Approval:**

- A. Minutes of the September 22, 2016 court meeting
- B. All Claims for all Departments
- C. Fund Transfer
- D. **Resolution No. 16-2016** Allocating current LGED funds, not to exceed \$40,000, to the Friendly Park Village Sewer Extension
- E. Flow Testing Contract and Agreement with Inspection Testing and Maintenance; FD
- F. Amend Bid No. 06-2016: Micrographic Services; FC
- G. Advertise for an Animal Control Coordinator/Technician, if not filled internally

2. **Consideration for Appointment:**

- A. Suzanne Northern-Blazar (19-2016) to the **One Health Regional Hospital Board**  
(Served 1 term)  
TERM: 10/31/2016 – 10/31/2019

3. **Ordinance(s):**

- A. **First Reading of KOC 220.29; 9-2016** - Ordinance Authorizing and Directing the Retention of 0.35% from the Salaries, Wages and Other Compensation to be Paid to the New Employees of Specialty Foods Group, 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
- D. October 2016 Employee Anniversaries:
  - Joe Paul Bickett, Facilities Maintenance Supervisor - 15 years
  - Nicholas Wall, 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.*