



OFFICE OF
Al Mattingly

Daviess County Judge/Executive
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COMMISSIONERS
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Mike Koger - Eastern Division
George Wathen - Western Division

COUNTY ATTORNEY
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**DAVIESS COUNTY FISCAL COURT MEETING
DAVIESS COUNTY COURTHOUSE
THURSDAY, OCTOBER 20, 2016 – 5:00 p.m.**

Opening Prayer: Commissioner George Wathen

AGENDA

1. **Consideration for Presentation:**

- A. Treasurer's Report for September 2016

2. **Consideration for Approval:**

- A. Minutes of the October 6, 2016 court meeting
- B. All Claims for all Departments
- C. Award Tourist Tax Funding grants
- D. KYTC Master Agreement to repair guardrails on Griffith Station and Lyddane Bridge Roads
- E. Promote Misty Payne from Vet. Tech. to Animal Control Coordinator, effective 10/23/2016
- F. **Second Reading of KOC 220.29; 9-2016** - Ordinance Authorizing and Directing the Rebate 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

3. **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

4. **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