

**DAVIESS COUNTY FISCAL COURT MEETING
DAVIESS COUNTY COURTHOUSE
TUESDAY, DECEMBER 1, 2015 – 4:00 p.m.**

Opening Prayer: Judge/Executive Al Mattingly

AGENDA

1. Consideration for Approval:

- A. Minutes of the November 17, 2015 court meeting
- B. All Claims for all Departments
- C. Inmate Health Services Agreement, Amendment 2
- D. Contract with MML&K Government Solutions for Government Relations Services
- E. Appoint two citizens as Viewers to View a portion of "Old" Wayne Bridge Road, per Petition
- F. Hire Jamie Rittel as a part-time Animal Control Attendant effective December 2, 2015
- G. Hire Maxwell Lanham and Isaac Hardesty as Engineering Interns effective on or after December 7, 2015

2. Consideration for Discussion:

- A. Other business to be brought before the Daviess County Fiscal Court
 - Approval to Accept the Retirement Resignation of Assistant Parks Director Lisa Adams (12 years), effective January 1, 2016 and Approval to Advertise for position replacement, if not filled internally
 - Approval for the Judge/Executive or his designee to sign a letter of support regarding a RWRA Grant Application
- B. Public Comments
- C. Comments by Daviess County Fiscal Court
 - December 5th events:
 - Bicentennial Closing Ceremonies at 5:00 pm on the Courthouse Lawn
 - Whitesville Christmas Parade at 10:00 am
 - Downtown Holiday Stroll from 4:00 to 9:00 pm

3. 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.