



## **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 THURSDAY, DECEMBER 1, 2016 – 5:00 p.m.**

Opening Prayer: Judge/Executive Al Mattingly

#### **AGENDA**

1. **Consideration for Presentation:**

- A. Treasurer's Report for October 2016
- B. Daviess County Public Health Taxing District's Financial Audit for year ended 6/30/2016

2. **Consideration for Approval:**

- A. Minutes of the November 14, 2016 court meeting
- B. All Claims for all Departments
- C. Two Lease Agreements: West DC Water District & Q-Wireless and City of Whitesville & Q-Wireless to install repeaters for enhanced emergency communication
- D. Daviess County Detention Center's Policies and Procedures Manual
- E. Pay RWRA for Cedar Hills' Sewer Extension Design and for Friendly (Village) Park service during treatment plant receivership
- F. MOA with Kentucky Transportation Cabinet (KYTC) and the Jail regarding an inmate work program
- G. Order of Affiliation Agreement with Daviess County Search and Rescue
- H. Apply for the 2017 Kentucky Dept. of Agriculture Spay/Neuter Grant

- I. Award **Bid No. 06-2016**: Micrographics Services; FC
- J. Award **Bid No. 31-2016**: County Government Website Development; IT
- K. Advertise **Bid No. 05-2017**: Judicial Center Renovation
- L. Award **Bid No. 01-2017**: Engine Oils and Lubricants; Annual
- M. Award **Bid No. 02-2017**: Bituminous Hot Mix and Pavement Milling; Annual
- N. Renew **Bid No. 03-2013 & 03-2016**: Mowing of County Right-of-Ways; Annual
- O. Purchase Low Flow Pump Equipment; LF
- P. Release Surety Bonds for Commercial Warehousing, Unit 1, Sidewalks, Storm Sewers, and Water Mains
- Q. Hire Austin Payne and Max Lanham as Seasonal Interns effective 12/12/16: DPW

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
- D. December 2016 Employee Anniversary:
  - Jared Mattingly, HEO - 10 years

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.*