

DAVISS COUNTY FISCAL COURT MEETING  
DAVISS COUNTY COURTHOUSE  
THURSDAY, DECEMBER 6, 2012 – 5:00 p.m.

Opening Prayer: Judge/Executive Al Mattingly

**AGENDA**

**1. Consideration for Presentation:**

- A. Update regarding the General Assembly by local state legislators
- B. Recognition of 2012 Christmas at Panther Creek Poster contest winners and presentation of \$25 gift cards donated by Independence Bank
  - *Daviess County Fiscal Court Parks and Recreation hosted a poster contest for all kindergarten through fifth grade students promoting Christmas at Panther Creek. Independence Bank sponsored the event with 6-\$25 gift certificates. 157 posters were submitted.*
- C. Southeast and West Daviess County Water District Budgets
- D. Treasurer's Report for the month ended October 31, 2012

**2. Consideration for Approval:**

- A. Minutes of the November 15, 2012 court meeting
- B. All Claims for all Departments
- C. County Clerk's Claim for Preparing Tax Bills
- D. Release and Indemnity Agreement with RWRA
- E. Letter of Agreement with MMLK Government Solutions for Government Relations Services

3. **Consideration for Appointment:**

A. Liz Ann Thompson (27-2012) to the **OASIS Board (Sheryl Edge – 2 terms)**

TERM: 12/1/2012 – 12/1/2015

B. Marty Traylor (28-2012) to the **Airport Board (Joe Lowe – 1 term)**

TERM: 1/8/2013 – 1/8/2017

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

- 12/20/12 Fiscal Court meeting will be held at the Masonville Volunteer Fire Station
- 1/2/13 Fiscal Court meeting rescheduled for 1/10/13

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.*