



Daviess County Fiscal Court

COUNTY JUDGE/EXECUTIVE
Al Mattingly

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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 15, 2016 – 5:00 p.m.

Opening Prayer: Commissioner George Wathen

AGENDA

1. **Presentation:**

A. Treasurer's Report for November 2016

2. **Consideration for Approval:**

B. Minutes of the December 1, 2016 court meeting

C. All Claims for all Departments

D. Contract with Patrick Environmental Service for Title V (Clean Air Act) Reporting: LF

E. Amend the Construction Management Services Contract with Weaver Consultants Group for the Landfill Expansion

F. 2017 Lease Agreement with the Diocese of Owensboro for the use of two ball diamonds at St. Williams Church, Knottsville

3. **Consideration for Appointment:**

- **Chamber Board** - TERM: 12/31/2016 – 12/31/2018
 - George Wathen (29-2016) (Charlie Castlen served 1 term)
- **Extension District Board** - Term: 12/31/2016 – 12/31/2019
 - Katie Clark (30-2016) (Tonya Barr served 2 terms)
 - Debbie Zuerner-Johnson (31-2016) (Brad Stephen served 2 terms)

- **OMPC** - TERM: 12/31/2016 – 12/31/2019
 - Angela Hardaway (28-2016) (Served a partial term)
- **OMPC Board of Adjustments** - TERM: 12/31/2016 – 12/31/2019
 - Judy Dixon (27-2016) (Served a partial term)
- **Daviess County Engineer** - TERM: 01/08/2017 – 01/08/2021
 - Mark Brasher (02-2017) (Served 2 terms)
- **DC-SWEEP** - TERM: 01/01/2017 – 01/01/2020
 - Mark Irby (24-2016) (Served 3 terms)
 - John Fentress (25-2016) (Served 1 term)
 - Jim West (26-2016) (Served 1 term)

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

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.