

**Minutes of the January 12, 2017
Daviness County Fiscal Court Meeting
Held at the Daviness County, Kentucky Courthouse**

**Present elected court officials included
Judge/Executive Al Mattingly and County Commissioners Mike Koger,
George Wathen and Charlie Castlen**

**DOCUMENTS RELATED TO TODAY'S DISCUSSIONS
ARE FILED IN THE CORRESPONDING FISCAL COURT FILE**

Commissioner Wathen opened the meeting in prayer and led the court in the Pledge of Allegiance to the Flag.

By a motion of Commissioner Castlen, seconded by Commissioner Koger, the court considered for approval the 2017 Daviness County Clerk's Budget, including the annual order setting a maximum amount for deputies and assistants.

County Clerk Osborne reported his budget to be 2% overall more than the prior year's budget.

Without further discussion, Judge/Executive Mattingly called for a vote on the motion. All members of the court voted in favor; motion passed.

By a motion of Commissioner Castlen, seconded by Commissioner Koger, the court considered for approval the 2017 Daviness County Sheriff's Budget, including the annual order setting a maximum amount for deputies and assistants.

Pursuant to state and federal law, the sheriff's department must make payment to the Kentucky Retirement System on behalf of a deputy sheriff who served military time while on staff with the Sheriff's Department. This one-time payment is a 2017-budgeted item and is the only reason this year's budget is higher than the 2016 budget. This one-time payment is for \$51,203.

Without further discussion, Judge/Executive Mattingly called for a vote on the motion. All members of the court voted in favor; motion passed.

**Without objection, Judge/Executive Mattingly adjourned the meeting.
SO ORDERED THAT COURT STAND ADJOURNED.**

Judge/Executive: Al Mattingly Commissioner: Archie Carter

Commissioner: George Wathen Commissioner: Mike Koger

I, duly appointed Clerk of the Daviess County Fiscal Court, do hereby certify that the above Minutes for the corresponding Order Book were approved by the members of the Daviess County Fiscal Court at the regular session of said Court on this 19th day of January 2017.

Jennifer C. Warren, Daviess County Fiscal Court Clerk