



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, NOVEMBER 2, 2017 – 5:00 p.m.

Opening Prayer: Commissioner George Wathen

AGENDA

1. **Consideration for Approval:**

- A. Minutes of the October 19, 2017 Court Meeting
- B. All Claims for all Departments
- C. Contract with Weaver Consultants Group to Design the Landfill Gas Collection and Control System Expansion and Prepare project Bid Documents
- D. Award the following:
 - **Bid No. 32-2017:** New HVAC System for County Clerk's Office
 - **Bid No. 37-2017:** Elevator Maintenance Services
- E. Hire Andrew Wilson as a Firefighter/EMT effective 11/06/2017
- F. Hire Austin Payne as a Seasonal Intern in the Engineering Dept. effective 12/11/2017

2. **Ordinance(s):**

- A. **Second Reading of KOC A.92.01; 14-2017** – Budget Amendment No. 1

3. **Consideration for Discussion:**

- A. Other business to be brought before the Daviess County Fiscal Court
- B. Public Input on Community Priorities

- C. Public Comments
- D. Comments by Daviess County Fiscal Court
- E. November 2017 Anniversary:
 - Public Works HEO Zachary Winkler – 5 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.

AN EQUAL OPPORTUNITY EMPLOYER