



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, JANUARY 4, 2018 – 12:00 p.m.

Opening Prayer: Fr. Pat Reynolds

Pledge of Allegiance: Commissioner Mike Koger

AGENDA

1. **Consideration for Presentation:**

- A. Treasurer's Report for November 2017
- B. Daviess County Fiscal Court FY 2017 Audit Report

2. **Consideration for Approval:**

- A. Minutes of the December 18, 2017 Court Meeting
- B. Claims for all Department
- C. Contract with KY Dept. of Water (KYDOW) for Enhanced Risk Map work and Authorize a \$140,000 payment to KY State Treasurer for same
- D. **Resolution 01-2018** – Establishing a Street Lighting District
- E. MOA with Mclean County regarding Animal Control and Housing Mclean County Inmates
- F. Contract with Magnum Welding to Repair Transfer Station Trailer Floor
- G. Surety Bond Release for Preakness Place at the Downs, Unit #3

3. **Ordinance(s):**

- A. **First Reading of 01-2018** – An Ordinance Authorizing the Establishment of Assessment Warrants for the Masonville Area

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.

AN EQUAL OPPORTUNITY EMPLOYER