



## Daviess County Fiscal Court

COUNTY JUDGE/EXECUTIVE  
Al Mattingly

COUNTY ATTORNEY  
Claud Porter

Daviess County Courthouse  
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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 MONDAY, DECEMBER 18, 2017 – 12:00 p.m.**

Opening Prayer: Judge/Executive Al Mattingly

#### **AGENDA**

##### **1. Consideration for Approval:**

- A. Minutes of the December 7, 2017 Court Meeting
- B. All Claims for all Departments
- C. **Resolution 25-2017** and Agreement regarding Bridge Design on 4 projects in Daviess Co. - Rural Secondary Program Funds
- D. Surety Bond Release for Woodland Ridge Subdivision, Unit #6

##### **2. Consideration for Appointment:**

- A. David Smith (41-2017) to the (MidAmerica) **Development Review Board** (Ross Leigh served 2 terms)  
TERM: 12/31/2017 – as directed
- B. George Wathen (42-2017) to the **DC Drainage Commission** (served 2 terms)  
TERM: 12/31/2017 – 12/31/2020
- C. Sim Davenport (43-2017) to the **Green River Area Council on Aging** (Mattie Jones served 4 terms)  
TERM: 12/31/2017 – 12/31/2020

D. Manuel Ball (44-2017) to the **OMPC** (served a partial term)  
TERM: 12/31/2017 – 12/31/2021

E. Helen Mountjoy (Tri-Joint Appointee) (47-2017) to the **GRADD Board** (Cindy Fiorella served 3 terms)  
TERM: 12/31/2017 – 12/31/2020

F. Larry Mayfield (48-2017) to the **Green River Regional Industrial Dev. Authority Board** (served 5 terms)  
TERM: 12/31/2017 – 12/31/2021

3. **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

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.*