



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 THURSDAY, JANUARY 10, 2019 – 5:00 p.m.

Opening Prayer Judge/Executive Mattingly

AGENDA

1. **Consideration for Presentation:**

- A. Check Presentations - Christmas At Panther Creek Park 2018
- B. Daviess County Fiscal Court 2018 Audit Report

2. **Consideration for Approval:**

- A. Minutes of the December 20, 2018 court meeting
- B. All Claims for all Departments
- C. Daviess County Clerk's 2019 Budget
- D. Daviess County Sheriff's 2019 Budget
- E. Accept all Daviess County Employees who were Daviess County Employees on or after December 31, 2018 including all previously approved positions in the Daviess County Detention Center and Offices of the Daviess County Clerk, Sheriff, Attorney, and Coroner
- F. Surety Bonds for the Daviess County Judge/Executive, Clerk, Coroner, Surveyor, Sheriff, Jailer, Constables, and Alcohol and Beverage Control Administrator
- G. Annual DC Playground Association Lease and Concession Agreements
- H. Apply for the 2019/2020 Kentucky Ambulance Block Grant Program
- I. **Award Bid No. 34-2018:** Surplus 0.521 Acre Tract of land

- J. Promote Danny Roberts to Heavy Equipment Operator in Department of Public Works Effective January 14, 2019
- K. Advertise for Parks Department Seasonal Employees

3. Consideration for Discussion:

- A. **First Reading of KOC 220.31 (2019); 01-2019:** Ordinance Authorizing and Directing the Rebate of 0.35% of all Occupational License Fees Due and Payable to Daviess County, Kentucky, by Ordinance, from the Salaries, Wages, and Other Compensation to be Paid by the New Employees of CABAXIS, LLC., provided that said Corporation meets the criteria set forth in its Application for Incentives under the Kentucky Economic Development Finance Authority, Kentucky Business Investment Program
- B. Other business to be brought before the Daviess County Fiscal Court
- C. Public Comments
- D. Comments by Daviess County Fiscal Court

4. Adjournment

To attend this meeting, accommodations for disabled persons may be arranged by contacting the DCFC ADA Admin: (270)685-8424. When possible, an advanced 24-hour notice is respectfully requested.

AN EQUAL OPPORTUNITY EMPLOYER