



Daviness County Fiscal Court

COUNTY JUDGE/EXECUTIVE
Al Mattingly
COUNTY ATTORNEY
Claud Porter

Daviness County Courthouse
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COUNTY COMMISSIONERS
Charlie Castlen - Central Division
Mike Koger - Eastern Division
George Wathen - Western Division

DAVISS COUNTY FISCAL COURT MEETING DAVISS COUNTY COURTHOUSE THURSDAY, JANUARY 9, 2020 – 5:00 p.m.

Opening Prayer by Our Lady Of Lourdes Father Pat Reynolds and
Commissioner Mike Koger leading the Pledge of Allegiance to the Flag

AGENDA

1. Consideration for Presentation:

- A. Daviness County Fiscal Court 2019 Audit Report

2. Consideration for Approval:

- A. Minutes of the December 19, 2019 Daviness County Fiscal Court Meeting
- B. All Claims for all Departments
- C. Daviness County Sheriff's 2020 Budget
- D. Daviness County Clerk's 2020 Budget
- E. Administrative Code Amendment regarding New Employee Health Insurance
- F. **Resolution No. 01-2020** – Law Enforcement Protection Program (LEPP) 2020 Grant Application for Body Armor Vests for the Sheriff's Department
- G. **Resolution No. 02-2020** – Hazardous Mitigation Grant Program (HMGP) Application to purchase a Mobile Generator for EMA
- H. Amended the Sentry Health Agreement
- I. Appoint Commissioner Mike Koger [40-2019] to the Greater Owensboro Chamber of Commerce Bd.
 - Term: 12/31/2019 - 12/31/2020
- J. Appoint Stan Conn [1.4.20] to the West Daviness Co. Water Dist. Bd.
 - Term: 1/17/2020 - 1/17/2024

- K. Amend and Correct the appointment term of OMPC Board of Adjustments county appointee Bill Glenn to 12/31/2019 - 12/31/2023 – [Term was incorrectly listed when reappointed]

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

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