



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

MONUMENT RELOCATION COMMITTEE MEETING WEDNESDAY, SEPTEMBER 23, 2020 – 4:00 p.m.

NOTE: Due to the COVID-19 pandemic, this committee meeting will be held virtually and may be viewed on the Facebook page of the Daviness County Fiscal Court. Public comments may be directed to publiccomments@davinessky.org.

AGENDA

1. **Introduction of Committee:** Judge/Executive Al Mattingly
 - Aloma Dew Judge/Executive Appointee & Chair
 - Wesley Acton Judge/Executive Appointee
 - Kenny Barr West Appointee
 - Anne Damron Central Appointee
 - Tim Kline East Appointee

The committee has been charged with recommending a new location for the courthouse confederate monument (soldier). The recommendation is due within six months or by March 3, 2021.

2. **Comments by Daviness County Fiscal Court:** County Commissioners
3. **Consideration for Presentation:** County Attorney Claud Porter
 - A. Presentation on Kentucky Open Records & Open Meetings Act
 - B. Briefing on Managing Government Records
4. **Consideration for Discussion:** Monument Relocation Committee
 - A. Introductions
 - B. Action Plan for Presentation of a Recommendation
 - C. Set Future Meeting Dates
 - D. Comments from Committee Members

5. **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