



## Daviness County Fiscal Court

COUNTY JUDGE/EXECUTIVE  
Al Mattingly

COUNTY ATTORNEY  
Claud Porter

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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, DECEMBER 17, 2020 – 5:00 p.m.

*Today's meeting is limited to essential personnel, but made available to the public via the Daviness Co. Fiscal Court's Facebook live page. Public questions/comments during this meeting, may be posted to Facebook live or by contacting 270-929-1010 (voice/text).*

Opening Prayer: Commissioner Wathen

#### AGENDA

##### 1. Consideration for Presentation:

- A. MOA between the Commonwealth of Kentucky, Office of the Governor, Department for Local Government, Office of Federal Grants and Daviness County for the Daviness County CRF Reimbursement Project
- B. Treasurer's Financial Statement for November, 2020

##### 2. Consideration for Approval:

- A. Daviness County Fiscal Court Meeting Minutes from December 3, 2020
- C. All Claims for all Departments
- D. County Clerk's Claim for Preparing 2020 Tax Bills
- E. **Resolution 33-2020** – Alcoholic Beverage Control Matters
- F. Award Bid No. 47-2020: Control Replacement for Courtroom Video (IT)
- G. Agreement with American Engineers Yellow Creek Truss Bridge Construction, Admin Testing and Inspection
- H. Hire Enoch Nelson as Mechanic eff. upon successful completion of pre-employment screenings
- I. Hire Keith Lyons as Mechanic eff. upon successful completion of pre-employment screenings
- J. Reappoint Mark Brasher [#1.1.21](#) (S3T) as the Daviness County Engineer  
TERM: 1/8/2021 – 1/8/2025

- K. Reappoint Commissioner Mike Koger #12.11.20 (S1T) to the Chamber Board  
TERM: 12/31/2020 – 12/31/2021
- L. Reappoint David Smith #12.3.20 (S3T) to the Mid-America Development Review Board  
TERM: 12/31/2020 – 12/31/2023
- M. Reappoint Judy Dixon #12.9.20 (S1T) to the OMPC Board of Adjustment  
TERM: 12/31/2020 – 12/31/2024
- N. Reappoint Angela Hardaway #12.8.20 (S1T) to the OMPC Board  
TERM: 12/31/2020 – 12/31/2024
- O. Appoint Jason Strode #12.12.20 (Larry Boswell S2.5T) to the OMPC  
TERM: 12/17/2020 – 12/31/2023
- P. Appoint Dr. Patrick Marsch #12.10.20 (Dr. Walter Marsch S2T) to the DC Animal Care & Control Board  
TERM: 12/17/2020 – 8/7/2021
- Q. Appoint Lauren Osowicz #12.7.20 (Helen Mountjoy S1T) to the GRADD Board (Tri-Joint)  
TERM: 12/31/2020 – 12/31/2023

### **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
- D. Employee Anniversary Recognitions – 4<sup>th</sup> quarter 2020
  - Solid Waste Scale Operator T.J. Johnston 20 years
  - Assist. Fire Chief Shaun Blandford 20 years
  - Mech. Supervisor Tim Jackson 15 years
  - Animal Control Officer Wayne McElvain 10 years
  - Firefighter/EMT Stephen Bell 10 years
  - Service Tech. William Nantz 5 years
  - Service Tech. Brandon Clark 5 years
  - HEO Danny Roberts 5 years

### **4. Adjournment**

AN EQUAL OPPORTUNITY EMPLOYER