Today’s meeting is limited to essential personnel, but made available to the public via the Daviess 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 Daviess County for the Daviess County CRF Reimbursement Project
   B. Treasurer’s Financial Statement for November, 2020

2. Consideration for Approval:
   A. Daviess 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 Daviess 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 – 4th 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