



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

DAVIESS COUNTY FISCAL COURT MEETING DAVIESS COUNTY COURTHOUSE THURSDAY, MAY 20, 2021 – Following a 5:00 p.m. Public Hearing

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).

AGENDA

1. Consideration for Presentation:

- A. Recognize Kentucky Farm Bureau Discussion Meet winner Brandon Gilles
- B. Treasurer's Report for April 2021

2. Consideration for Approval:

- A. Minutes of the May 6, 2021, Daviness County Fiscal Court Meeting
- B. All Claims for all Departments
- C. Fund Transfers
- D. Daviness County Clerk's 2020 Claim for Calculation of Motor Vehicle and Boat Bills
- E. Daviness County Road Resurfacing Recommendation
- F. Waste Tire Grant for FY 2021/2022
- G. Salary Schedule for FY 2021/2022
- H. Annual Standing Orders for FY 2021/2022:
 - Pre-approve Certain Recurring Expenses
 - Authorize the Judge/Executive to Execute and Submit Court Approved Documents
- I. Contract, Per State Bid, with Eden Fence Company to Repair East Marksberry Road Guardrail at Shoemaker Branch Bridge
- J. Hire Brooke Smith as Daviness Co. Coroner Admin. Assist. eff. 5/17/2021; following successful pre-employment screening

- K. Accept the Resignation of Keith Lyons eff. 5/17/2021
- L. Accept the Resignation of Marvin Ammons eff. 5/4/2021
- M. Accept the Retirement Resignation of Jane Garrison eff. 5/31/2021 (20 years of service)
- N. Accept the Retirement Resignation of Dee Ann Bryenton eff. 6/3/2021 (10+ years of service)
- O. Appoint to the Owensboro-DC Convention & Visitor's Bureau;
 - Appoint Sunny Patel #6.7.2021 (Hotel/Motel) to fill the unexpired partial term of Curt Baker
TERM: 5/20/21 - 6/30/2023

3. Consideration for Discussion:

- A. **First Reading of KOC A.98.02 (2021) 04-2021** – An Ordinance Relating to the FY 2020/2021 Daviess County Budget
- B. **First Reading of KOC A.100 (2021) 05-2021** – An Ordinance Relating to the 2021/2022 Daviess County Budget
- C. Other business to be brought before the Daviess County Fiscal Court
- D. Public Comments
- E. Comments by Daviess County Fiscal Court

4. Adjournment

Accommodations for disabled persons to attend this meeting may be arranged by contacting the ADA Administrator at 270-685-8424. When possible, a 24-hour advanced notice is requested.

AN EQUAL OPPORTUNITY EMPLOYER