



Daviess County Fiscal Court

COUNTY JUDGE/EXECUTIVE
Al Mattingly

COUNTY ATTORNEY
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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 6, 2021 – 5:00 p.m.

Opening Prayer: Commissioner Castlen

AGENDA

1. Consideration for Presentation:

- A. Rural Secondary Roads 2021 Program Funds
- B. Proclaim May 16-22, 2021, as Emergency Medical Services Week

2. Consideration for Approval:

- A. Daviess County Fiscal Court Meeting Minutes from April 15, 2021
- B. All Claims for all Departments
- C. 2021 Rural Secondary Road Program
- D. Jail SAP Modification Contract and related Annual Affidavit
- E. Daviess County Lion's Club Fairgrounds Rental Agreement for Tire Amnesty Event
- F. Contract with Axiom Architecture for County Spay/Neuter Clinic Design Services
- G. Hire Joseph Burden as Solid Waste Heavy Equipment Operator upon successful completion of pre-employment screening
- H. Hire Casey Hamilton as Firefighter/EMT upon successful completion of pre-employment screening
- I. Hire Brandi Hughes as Administrative Specialist for the Daviess County Attorney Civil Division effective May 3, 2021, upon successful completion of pre-employment screening
- J. Hire Steve Nazaruk as Seasonal Park Attendant for Panther Creek Park upon successful completion of pre-employment screening

- K. Amend the Library Board appointment term of Michelle Drake from a 3 year term to a 4-year term
(Term expiration date, as amended TERM: 9/13/19 – 9/13/2023)
- L. Appoint Larry Boswell (S2T) **#4.3.2021** to the Industrial Development Authority;
TERM: 4/9/21 – 4/9/2025
- M. Appoint Danny Richeson (S2T) **#5.6.2021** to the OMPC Building Code Appeals Board;
TERM: 5/6/21 – 5/6/2025

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. Consideration for Approval:

- A. Enter into **Closed Session per KRS 61.810 (1)(f)** Discussions or hearings which might lead to the appointment, discipline, or dismissal of an individual employee, member, or student without restricting that employee's, member's, or student's right to a public hearing if requested. This exception shall not be interpreted to permit discussion of general personnel matters in secret

5. 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