



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

DAVISS COUNTY FISCAL COURT MEETING DAVISS COUNTY COURTHOUSE THURSDAY, JUNE 3, 2021 – 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: Judge/Executive Al Mattingly

AGENDA

1. Consideration for Presentation:

- A. Recognizing OHS 2021 Graduate and Fall Harvard Freshman Kaysia Harrington
- B. Daviness County Fiscal Court Audit Report for the Year Ending June 30, 2021

2. Consideration for Approval:

- A. Minutes of the May 20, 2021, Daviness County Fiscal Court Meeting
- B. All Claims for all Departments
- C. Fund Transfers
- D. Budget Transfers for Fiscal Year Ending June 30, 2021
- E. **Resolution 08-2021:** Adoption of the 2021 GRADD Hazard Mitigation Plan Update
- F. Contract with Daviness County Board of Education for the 2021/2022 Transportation of Non-Public School Students
- G. Business Associate Agreement from Green River District Health Department for July 1, 2021 to June 30, 2022
- H. Administrative Code Amendments Regarding Comp Time and Paramedic Training for Fire Dept. Employees

- I. Appoint to the Owensboro-DC Convention & Visitor's Bureau; TERM: 6/30/21 - 6/30/24
 - Appoint Sharon NeSmith (DC Hotel/Motel) (Brian Smith S1T) **#6.6.2021**
 - Appoint Greg Floyd (Restaurant) (Brooklyn Maple S1T) **#6.5.2021**

- J. Appoint to the DC Economic Development Advisory Board; TERM: 6/19/21 – 6/19/2025
 - Reappoint Phil Riney (S1T) **#6.3.2021**
 - Reappoint Christina O'Bryan (S3T) **#6.4.2021**

- K. Appoint to the DC Drainage Commission; TERM: 6/22/21 – 6/22/2024
 - Reappoint Wally Taylor (S1T) **#6.2.2021**
 - Reappoint George Altman (S1T) **#6.1.2021**

- L. **Second Reading of KOC A.98.02 (2021) 04-2021** – An Ordinance Relating to the FY 2020/2021 Daviess County Budget

- M. **Second Reading of KOC A.98.03 (2021) 06-2021** – An Ordinance Relating to the FY 2020/2021 Daviess County Budget

3. Consideration for Presentation:

- A. Other business to be brought before the Daviess County Fiscal Court

- B. Public Comments

- C. Comments by Daviess County Fiscal Court:
 - The next court meeting has been rescheduled from June 17 to June 15 at 10:00 am.
 - The court will hold an extra meeting on June 30 at noon to approve FY end Budget Transfers.

D. 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