



## 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, DECEMBER 2, 2021 – 5:00 p.m.**

Opening Prayer: Judge/Executive Al Mattingly

#### **AGENDA**

##### **1. Consideration for Presentation:**

- A. 2021 Daviness County Fiscal Court Audit Report

##### **2. Consideration for Approval:**

- A. Minutes of the November 18, 2021 Daviness County Fiscal Court Meeting
- B. All Claims for all Departments
- C. MOA with the RiverPark Center regarding the Moneta Sleet, Jr. Festival
- D. Contract with Inspection, Testing & Maintenance, Inc. (ITM) for Fire Hydrant Testing
- E. Fire Hydrant Testing and Repair Agreement with the City of Whitesville
- F. Award/Renew the following **Annual Bids**:
  - **37-2021**: Bituminous Hot Mix & Pavement Milling
  - **38-2021**: Engine Oils & Lubricants
  - **03-2020.2**: Mosquito Control Services
  - **37-2017.4**: Elevator Maintenance Services
  - **49-2020.1**: Mowing of Co. Right-of-Ways; Sec. A
  - **50-2020.1**: Mowing of Co. Right-of-Ways; Sec. B
  - **51-2020.1**: Mowing of Co. Right-of-Ways; Sec. C
  - **52-2020.1**: Mowing of Co. Right-of-Ways; Sec. D
  - **53-2020.1**: Mowing of Co. Right-of-Ways; Sec. E
  - **54-2020.1**: Mowing of Co. Right-of-Ways; Sec. F
  - **55-2020.1**: Mowing of Co. Right-of-Ways; Sec. G
  - **56-2020.1**: Property Maintenance Services
  - **59-2020.1**: West Daviness Co. Landfill Mowing Services
- G. Reappoint to the Ambulance Contracting Auth.; 4-Yr. Term (1/1/22 - 1/1/26)
  - Jeremy Smith (S1T) [#1.1.22](#)

- H. Reappoint to the OMPC; 4-Yr. Term (12/31/21 – 12/31/25)
  - Manuel Ball (S1.5T) [#12.1.21](#)
  
- I. Reappoint to Daviess Co. Water District Board:
  - 4-Yr. Term (12/15/21 – 12/15/25)
    - Scott Kuegel (S1T) [#12.9.21](#)
    - Hugh Bittel (S1T) [#12.8.21](#)
  
  - 3-Yr. Term (12/15/21 – 12/15/24)
    - Phil Haire (S1T) [#12.13.21](#)
    - Stan Conn (S1T) [#12.12.21](#)
  
  - 2-Yr. Term (12/15/21 – 12/15/23)
    - Christina O’Bryan (S1T) [#12.10.21](#)
    - John Bell (S1T) [#12.11.21](#)
  
- J. Appoint to the Extension District; 3-Yr. Term (12/31/21 – 12/31/24)
  - Dan Styke (Carlos Earhart S2T) [#12.3.21](#)
  - Monica Connelly (Lindsey Board S1T) [#12.4.21](#)

**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 Anniversaries:
  - Stephen Szefi, Fire Dept. Lieutenant                      25 Years
  - Carl Wright, Road Supervisor                                      25 Years
  - Robbie Hocker, Landfill Manager                                      25 Years
  - Joe Paul Bickett, Facilities Maint. Supervisor                      20 Years
  - Jared Mattingly, Solid Waste HEO                                      15 Years
  - Nick Wall, Fire Dept. Engineer                                      15 Years
  - Brian Cecil, Fire Dept. Engineer                                      15 Years
  - Katie Jones, Payroll and Benefits Specialist                      10 Years
  - Terri Thompson, Accounts Payable Specialist                      10 Years
  - David Smith, Dir. of Legislative Services                      10 Years

**4. Adjournment**

***Today’s meeting is limited to essential personnel, but streamed live on the Daviess Co. Fiscal Court Facebook page. Public questions/comments during this meeting, may be posted to the Facebook live stream or by contacting 270-929-1010 (voice/text).***