



Daviness County Fiscal Court

COUNTY JUDGE/EXECUTIVE
Al Mattingly

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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 16, 2021 – 5:00 p.m.

Opening Prayer: Commissioner Wathen

AGENDA

1. Consideration for Presentation:

- A. Proclaim January 2022 as National Volunteer Blood Donor Month
- B. Treasurer's Report for November 30, 2021

2. Consideration for Approval:

- A. Minutes of the December 2, 2021 Daviness County Fiscal Court Meeting
- B. All Claims for all Departments
- C. County Clerk's Claim for Preparing the 2021 Tax Bills
- D. Crime Stoppers Affiliation Agreement
- E. Apply for the FY 2022/2023 Kentucky Ambulance Block Grant Program
- F. Apply for a Firefighter Equipment Grant for \$308,000 with a 10% County match
- G. Hold Harmless Agreements with the following regarding Yellow Creek Park Underwater Disc Retrieval:
 - Daniel Shain - Mark Carter
 - Jared Bean - Cody Bean
- H. Award **Bid No. 39-2021**: Landfill Administration Office Renovation
- I. Declare as Surplus Miscellaneous, Obsolete Voting Machines
- J. Surety Bond Releases for Woodland Ridge Subdivision: Units 2 & 3, Sidewalks and Units 6 & 7, Maintenance

- K. Accept the Retirement Resignation of Solid Waste Heavy Equipment Operator Steve Ford eff. Dec. 31, 2021 (27 years of service)
- L. Hire Eric Smith as Landfill Mechanic eff. Dec. 20, 2021
- M. Promote Keary Boone to Landfill Solid Waste Heavy Equipment Operator eff. Dec. 20, 2021

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

Note: 2022 meeting dates: January 13 & 26 (*at noon*), & February 10 & 22. All meetings and county event information, including schedule updates, may be found at www.daviessky.org

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).

AN EQUAL OPPORTUNITY EMPLOYER