



## Daviess 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 AGENDA

#### DAVIESS COUNTY COURTHOUSE

THURSDAY, APRIL 21, 2022 – 5:00 p.m.

*For meeting dates and times, please visit the county events calendar at  
<https://www.daviessky.org/events/>*

Opening Prayer: Commissioner Wathen

#### 1. Consideration for Presentation:

- A. Proclaim April 2022 as Fair Housing Month
- B. Rural Secondary Program Recommendations by KYTC Scott Phelps
- C. Daviess County Extension District FY 2022/2023 Budget
- D. Treasurer's Report for March 2022

#### 2. Consideration for Approval:

- A. Minutes of the April 11, 2022 Daviess County Fiscal Court Meeting
- B. All Claims for all Departments
- C. Fund Transfers
- D. Rural Secondary Program as Recommended by KYTC, excluding Flex Funds
- E. **Resolution 10-2022** - Subdivision Street Lighting District for Woodland Ridge, Unit 9
- F. Contract with Conexon, LLC for Fiber Broadband Expansion Services
- G. Award **Bid No. 27-2022**: Six (6) New Wireless Controlled Scoreboards (Parks)
- H. Appoint Leah Christian (Angela Clark S1T) **#8.2022** to the PVA Assessment Appeals Board; 3-Yr. Term eff. 5/3/22
- I. Accept the Retirement Resignation of Senior Heavy Equipment Operator Tim Cecil (23-years) eff. April 30, 2022

- J. Accept the Retirement Resignation of EMA Planner Vicky Conner (21-years) eff. April 30, 2022
- K. Promote Michael Reed to Service Technician eff. April 18, 2022
- L. Hire James Jackson as Service Technician eff. upon successful completion of pre-employment screening
- M. **Second Reading KOC A.100.05 (2022) 06-2022** - Budget Amendment #5

**3. Consideration for Discussion:**

- A. Other business to be brought before the Daviess County Fiscal Court
- B. Public Comments
- C. First Quarter Employee Anniversaries:
  - Steve Wilkerson-Building and Grounds- 15 years
  - Thomas O’Hearn-Building and Grounds- 10 years
  - Jeff King- Road Inspector- 5 years
- D. Comments by Daviess County Fiscal Court

**4. Adjournment**

*To attend this meeting, accommodations for disabled persons may be arranged by contacting the DCFC ADA Admin: (270)685-8424. When possible, an advanced 24-hour notice is respectfully requested.*

AN EQUAL OPPORTUNITY EMPLOYER