

RESOLUTION NO. 16-2018

**A RESOLUTION OF THE DAVIESS COUNTY FISCAL COURT ESTABLISHING
SALARIES OF WATER DISTRICT COMMISSIONERS IN DAVIESS COUNTY**

WHEREAS, two water districts operate within Daviess County to provide potable water to residents of the county; and

WHEREAS, pursuant to KRS 74.020 the Judge/Executive of the Daviess Fiscal Court appoints members of the Board of Commissioners to each board, the Southeast Daviess County Water District Board and the West Daviess County Water District Board; and

WHEREAS, KRS 72.040 (6) permits the Water District to pay its commissioners an annual stipend set by the Fiscal Court.

NOW THEREFORE, BE IT RESOLVED by the Daviess Fiscal Court that in order to comply with the provisions of KRS 74.020:

- A. The Board of the West Daviess County Water District and Southeast Daviess County Water District shall pay to each commissioner an annual stipend of an amount that shall not exceed \$3,000.00 per year.
- B. The Water Districts may pay the stipend to each member in monthly, quarterly or annual increments, as determined by the Board.
- C. The Boards may pay to each commissioner this stipend and no other benefit or monies except as authorized by the Daviess Fiscal Court.
- D. Each commissioner shall comply with the educational provisions of KRS 74.020 and the provisions of the Daviess Fiscal Court Boards and Commissions policy in KOC 121.1 (2014) to continue receiving the stipend.
- E. This resolution shall supersede any prior resolutions of this court only to the extent that they may conflict.
- F. This resolution shall become effective January 1, 2019.

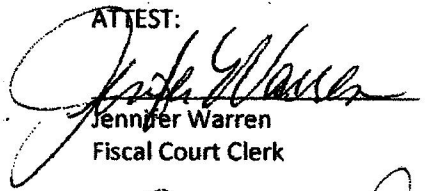
This the 20th day of December, 2018.

DAVIESS COUNTY FISCAL COURT

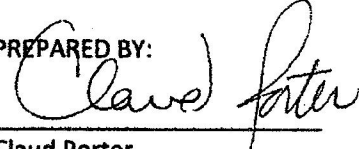

At Mattingly

Daviess County Judge/Executive

ATTEST:


Jennifer Warren
Fiscal Court Clerk

PREPARED BY:


Claud Porter
Daviess County Attorney