

**Minutes of the April 20, 2017  
Daviness County Fiscal Court  
PUBLIC HEARING and REGULAR SESSION  
Held at the Daviness County, Kentucky Courthouse**

**Present elected court officials included  
Judge/Executive Al Mattingly and County Commissioners Mike Koger,  
George Wathen and Charlie Castlen**

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**DOCUMENTS RELATED TO TODAY'S DISCUSSIONS  
ARE FILED IN THE CORRESPONDING FISCAL COURT FILE**

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Judge Mattingly opened the meeting in prayer and led the court in the Pledge of Allegiance to the Flag.

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**PUBLIC HEARING:**

Carl Sims with GRADD presented closeout documents for the 2016/2017 Community Development Block Grant Funds for Owensboro Regional Recovery.

Mr. Sims also presented the submission of a 2017/2018 Community Development Block Grant application for Owensboro Regional Recovery for \$220,000.

ORR Director Sarah Adkins thanked the court for being a faithful supporter of ORR and the community's recovery programs. She noted that these grant dollars will be used for operational expenses.

Judge Mattingly said, rumor has it that CDBG funding may not be available in the near future. He asked what ORR's plan is in case that happens.

Ms. Adkins explained that ORR has a plan B for just that happening and it includes other possible avenues of grant support and an increase in private donations.

Without further comment, said hearing closed.

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**REGULAR SESSION:**

The court expressed appreciation to Emily Holloway for her service on the Greenwood Cemetery Board and presented her with a Certificate of Recognition.

Ms. Holloway could not attend today's meeting to receive the certificate, but on her behalf, Greenwood Cemetery Board secretary Gary Adams read the following statement from Ms. Holloway, "Thank you for this recognition and honor. Your continued interest, support, and help with the Greenwood Cemetery Restoration Committee and this project from day one is appreciated. Your purchase of the entire cemetery and your establishment of the Greenwood Cemetery Advisory Committee are just two examples of the ways you have made our work possible."

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Judge Mattingly proclaimed April 30 – May 6, 2017 as National Small Business Week.

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Treasurer Jim Hendrix presented the Treasurer’s Report for March 2017.

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Minutes of the April 6, 2017 meeting were submitted to fiscal court members for review prior to today’s meeting and on a motion of Commissioner Koger, seconded by Commissioner Wathen with all the Court concurring said Minutes were approved and signed.

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**By a motion of Commissioner Koger, seconded by Commissioner Wathen,** the court considered for approval all Claims for all Departments.  
**Without further discussion, Judge/Executive Mattingly called for a vote on the motion. All members of the court voted in favor; motion passed.**

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**By a motion of Commissioner Koger, seconded by Commissioner Castlen,** the court considered for approval the 2017 County Clerk’s Claim for Calculation of Motor Vehicle Boat Bills.  
**Without further discussion, Judge/Executive Mattingly called for a vote on the motion. All members of the court voted in favor; motion passed.**

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**By a motion of Commissioner Koger, seconded by Commissioner Castlen,** the court considered for approval **Resolution No. 10-2017** – Owensboro Regional Recovery 2017/2018 CDBG Funding Application and approval to submit said application \$220,000.  
**Without further discussion, Judge/Executive Mattingly called for a vote on the motion. All members of the court voted in favor; motion passed.**

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**By a motion of Commissioner Castlen, seconded by Commissioner Koger,** the court considered for approval to Hire Brad M. Garrison as a Utility Laborer in the Department of Public Works effective April 24, 2017.  
**Without further discussion, Judge/Executive Mattingly called for a vote on the motion. All members of the court voted in favor; motion passed.**

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**By a motion of Commissioner Castlen, seconded by Commissioner Koger,** the court considered for approval to appoint Chuck Coffman (12-2017) to the **Daviess County Solid Waste Education and Environment Panel (DC-SWEEP)** - TERM: 05/01/2017 – 05/01/2020.  
**Without further discussion, Judge/Executive Mattingly called for a vote on the motion. All members of the court voted in favor; motion passed.**

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**By a motion of Commissioner Koger, seconded by Commissioner Wathen,** the court considered for approval to appoint Danielle Haag (11-2017) to the **Daviess County Assessment Appeals Board** - TERM: 04/20/2017 – 05/03/2018.  
**Without further discussion, Judge/Executive Mattingly called for a vote on the motion. All members of the court voted in favor; motion passed.**

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**By a motion of Commissioner Wathen, seconded by Commissioner Koger, the court considered for approval to amend the current term of John Burns (09-2016) on the Daviess County Assessment Appeals Board to expire 05/03/2019. Without further discussion, Judge/Executive Mattingly called for a vote on the motion. All members of the court voted in favor; motion passed.**

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**By a motion of Commissioner Wathen, seconded by Commissioner Koger, the court considered for approval to appoint Charlie Mackey (13-2017) to the DC Parks Board - TERM: 04/01/2017 – 04/01/2021. Without further discussion, Judge/Executive Mattingly called for a vote on the motion. All members of the court voted in favor; motion passed.**

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**By a motion of Commissioner Wathen, seconded by Commissioner Koger, the court considered for approval to appoint Brooks Lohr (14-2017) to the DC Parks Board - TERM: 04/01/2017 – 04/01/2019. Without further discussion, Judge/Executive Mattingly called for a vote on the motion. All members of the court voted in favor; motion passed.**

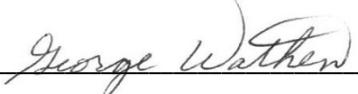
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**Comments:**

In today's readers write, a citizen said the city should build a larger jail and should not continue to transport juveniles to the juvenile facility in Bowling Green, KY. Judge Mattingly explained, "The jail is a county jail, not a city jail, and the Department of Corrections dictates the size of the jail. We do not. If the Department of Juvenile Justice would agree to allow us to house juveniles, I would welcome that decision. Again, that decision is out of our control. As housing juveniles locally would benefit Daviess County, I encourage people to talk with their legislators and convey a desire to house juveniles instead of transporting them."

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**Without objection, Judge/Executive Mattingly adjourned the meeting.  
SO ORDERED THAT COURT STAND ADJOURNED.**

Judge/Executive:  Commissioner:   
Commissioner:  Commissioner: 

I, duly appointed Clerk of the Daviess County Fiscal Court, do hereby certify that the above Minutes for the corresponding Order Book were approved by the members of the Daviess County Fiscal Court at the regular session of said Court on this 4<sup>th</sup> day of May 2017.

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Jennifer C. Warren, Daviess County Fiscal Court Clerk