

**Minutes of the May 4, 2017
Public Hearing and Regular Session of the
Davieess County Fiscal Court
Held at the Davieess County, Kentucky Courthouse**

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

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

Commissioner Wathen opened the meeting in prayer and led the court in the Pledge of Allegiance to the Flag.

PUBLIC HEARING:

County Treasurer Jim Hendrix presented the County Road Aid and LGEA Fund and Judge Mattingly opened the hearing for public remarks. Without remark, said hearing closed.

REGULAR MEETING

Judge Mattingly presented Proclamations for Children's Mental Health Awareness Day, Mental Health Awareness Day (*Recipient Michelle Hickman*), and Older Americans Month (*Recipient Dana Peveler*).

Minutes of the April 20, 2017 meeting were submitted to fiscal court members for review prior to today's meeting and on a motion of Commissioner Castlen, seconded by Commissioner Koger with all the Court concurring said Minutes were approved and signed.

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.

By a motion of Commissioner Koger, seconded by Commissioner Wathen, the court considered for approval of Fund Transfers.

Without further discussion, Judge/Executive Mattingly called for a vote on the motion. All members of the court voted in favor; motion passed.

By a motion of Commissioner Koger, seconded by Commissioner Wathen, the court considered for approval the MOA with DLG for coal severance funding to aid in costs associated with the Friendly Village sewer extension project.

Without further discussion, Judge/Executive Mattingly called for a vote on the motion. All members of the court voted in favor; motion passed.

By a motion of Commissioner Wathen, seconded by Commissioner Castlen, the court considered for approval the Annual Standing Order to Pre-Approve Certain Recurring Expenses during FY 2017/2018.

Without further discussion, Judge/Executive Mattingly called for a vote on the motion. All members of the court voted in favor; motion passed.

By a motion of Commissioner Koger, seconded by Commissioner Castlen, the court considered for approval the Annual Standing Order granting the County Judge/Executive Authority to Sign/Execute Court Approved Documents during FY 2017/2018.

Without further discussion, Judge/Executive Mattingly called for a vote on the motion. All members of the court voted in favor; motion passed.

By a motion of Commissioner Wathen, seconded by Commissioner Castlen, the court considered for approval to Apply for the 2017/2018 Waste Tire Grant.

Without further discussion, Judge/Executive Mattingly called for a vote on the motion. All members of the court voted in favor; motion passed.

By a motion of Commissioner Castlen, seconded by Commissioner Wathen, the court considered for approval to Declare Surplus Inventory and include said items in the 2017 County Auction listing.

Without further discussion, Judge/Executive Mattingly called for a vote on the motion. All members of the court voted in favor; motion passed.

By a motion of Commissioner Koger, seconded by Commissioner Castlen, the court considered for approval to Award **Bid No. 09-2017:** Detention Center Roof Replacement, Buildings 2 & 3 to Mid-West Roofing for \$276,550.

Without further discussion, Judge/Executive Mattingly called for a vote on the motion. All members of the court voted in favor; motion passed.

By a motion of Commissioner Wathen, seconded by Commissioner Castlen, the court considered for approval to Advertise the following **Annual Bids:**

- **Bid No. 10-2017:** Bulk Delivered Fuels
- **Bid No. 11-2017:** Plumbing & HVAC Services
- **Bid No. 12-2017:** Ready-Mix Concrete
- **Bid No. 13-2017:** Electrical Services
- **Bid No. 14-2017:** Culvert Pipe
- **Bid No. 15-2017:** Equipment Rental
- **Bid No. 16-2017:** Crushed Limestone
- **Bid No. 17-2017:** Tire Repair & Maintenance Services

Without further discussion, Judge/Executive Mattingly called for a vote on the motion. All members of the court voted in favor; motion passed.

By a motion of Commissioner Koger, seconded by Commissioner Castlen, the court considered for approval to Advertise the following Bids:

- **Bid No. 18-2017:** New Truck Weighing Scales; LF
- **Bid No. 19-2017:** Relocation of Sheriff's Office Radio Equipment; FC

Purchasing Agent Jordan Johnson noted that relocation of the radio equipment is tied to the current rental rate. Once a new location is found and equipment relocated, no rent will be required.

Without further discussion, Judge/Executive Mattingly called for a vote on the motion. All members of the court voted in favor; motion passed.

By a motion of Commissioner Wathen, seconded by Commissioner Castlen, the court considered for approval to Hire Colton P. Lanham as a seasonal laborer in the Department of Public Works effective May 22, 2017.

Without further discussion, Judge/Executive Mattingly called for a vote on the motion. All members of the court voted in favor; motion passed.

Treasurer Hendrix read the **First Reading of KOC A.92 (2017); 04-2017 – 2017/2018 Daviess Co. Fiscal Court Budget.**

Comments:

Treasurer Hendrix noted, this proposed budget incorporates no additional tax rates or revenues, nor is there additional debt.

Comments:

Judge Mattingly stated, "State law now allows local governments to write their own alcohol laws. In response to the city's newly enacted ordinance allowing Sunday liquor sales within the corporate limits of the city, I have ask the County Attorney's office to prepare a similar county ordinance for the court to consider. This was preceded by many requests, primarily from businesses operating outside the city limits, to help ensure the same level of competitiveness with businesses located inside the city limits." The first reading of this proposed ordinance should be on May 23, 2017.

Mark Vessels, prior owner of a Whitesville Mini-Mart supports aligning ordinances.

Even Stevens Neighborhood Market owner Steve Fulkerson also supports the alignment.

Judge Mattingly announced the next fiscal court meeting will be May 23, 2017 at noon, which will be followed by a Daviess County Public Improvement Corp. meeting.

**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 23rd day of May 2017.

Jennifer C. Warren, Daviess County Fiscal Court Clerk