

**Minutes of the June 22, 2017  
Daviness County Fiscal Court Meeting  
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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Commissioner Wathen opened the meeting in prayer and led the court in the Pledge of Allegiance to the flag.

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Judge Mattingly presented a Proclamation for Amateur Radio Week; June 25 – July 1, 2017. Bobby Spears of the Amateur Radio group received and thanked the court for the recognition.

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County Treasurer Jim Hendrix presented the Treasurer's Report for May 2017.

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Minutes of the June 1, 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 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 Castlen, 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 Wathen, seconded by Commissioner Koger, the court considered for approval 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.

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By a motion of Commissioner Koger, seconded by Commissioner Wathen, the court considered for approval Budget Transfers for FY Ending June 30, 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 Koger, seconded by Commissioner Castlen, the court considered for approval 2017-2018 Roadway Resurfacing List totaling 17.164 miles.

<b>EAST DISTRICT:</b>	<b>Total Miles = 7.688</b>	
Indian Hill Rd.	0.909 miles	Drury Rd. to County Line
Drury Rd.	1.610 miles	Indian Hill Rd. to County Line
Phelps Rd.	0.284 miles	Indian Hill Rd. to County Line
Jones Rd.	1.404 miles	KY 144 to Reid Rd.
George Madison Dr.	0.118 miles	East 18 to Pleasant Valley Rd.
Foster Rd.	1.564 miles	South Hampton Rd. to Pleasant Valley Rd.
Pleasant Valley Rd.	1.799 miles	South Hampton Rd. to KY 144

<b>CENTRAL DISTRICT:</b>	<b>Total Miles = 2.790</b>	
Browns Valley-Redhill		
Maxwell Rd.	2.790 miles	East Marksberry Rd. to Redhill Maxwell Rd.

<b>WEST DISTRICT:</b>	<b>Total Miles = 6.689</b>	
Newman Stillhouse Rd	0.339 miles	Owensboro Reed Rd. to County Line
Old Hwy 81 North	0.442 miles	Hwy 81 South to KY 81 North
Owensboro Reed Rd.	0.292 miles	US 60 to County Line
Saur Lane	0.966 miles	Innovative Way to County Line
Griffith Station Rd.	1.593 miles	Lower River Rd. to Willet Rd.
Windy Hollow Rd.	2.500 miles	Box 4325 to Lonesome Pine Trail
Jack Bosley Rd.	0.554 miles	KY 279 to asphalt section

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 Wathen, the court considered for approval MOA with the DC Coroner and Region 3 Healthcare Preparedness Coalition to purchase an 18-Person Refrigerated Morgue Trailer.

Coroner Jeff Jones stated, "This MOA documents the agreement that Daviess County funds are to be combined with \$10,000 in grant funding from the Kentucky Department for Public Health (KDPH), through collaboration with the Kentucky Hospital Research and Education Foundation (KHREF), to purchase the trailer and associated equipment. The grant funding will be composed of \$7,500 from Regional Hospital Preparedness Program funds and \$2,500 from regional Ebola Supplemental funds."

**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 Agreement with AEI relating to the Reconstruction of a Yellow Creek Pedestrian Bridge.

**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 MOU with the Administrative Office of the Courts to Accommodate Family Court.

**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 Annual Contract with MMLK Government Solutions.

**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 Castlen,** the court considered for approval Annual Contract and Business Associate Agreement with the Green River District Health Department to administer Hepatitis B and rabies injections and TB skin tests.

**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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**y a motion of Commissioner Koger, seconded by Commissioner Castlen,** the court considered for approval Order of Allowance to the Board of Assessment Appeals.

**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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**y a motion of Commissioner Wathen, seconded by Commissioner Castlen,** the court considered for approval Wyndcrest Drive Financial Commitment Letter, Model Deed Restriction Document, and Model Statements of Assurances for Property Acquisition Projects and Construction Programs.

**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 Declare a Landfill Mobile Home and a Park's Metal Pole Barn as Surplus.

**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 Wathen,** the court considered for approval to award **Bid No. 10-2017: Bulk Del. Fuels** to Valor Oil.

**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 Wathen,** the court considered for approval to award:

- **Bid No. 11-2017: Plumbing & HVAC** to all Bidders.
- **Bid No. 12-2017: Ready-Mix Concrete** to Yager Materials.
- **Bid No. 14-2017: Culvert Pipe** to Hagan & Stone Wholesale.
- **Bid No. 15-2017: Equipment Rental** to all Bidders.
- **Bid No. 16-2017: Crushed Limestone** to Yager Materials.
- **Bid No. 17-2017: Tire Repair & Maint.** to Best One Tire.
- RENEW **Bid No. 13-2014: Pavement Striping** with Reynold's Sealing & Striping.
- RENEW **Bid No. 16-2014: Recycling Services** with Dahl & Groezinger, Inc.

- RENEW **Bid No. 15-2016: Janitorial Services** with EPIC Systems.
- RENEW **Bid No. 16-2016: County Uniforms** with Siegel's Uniforms.
- RENEW **Bid No. City of Owensboro Bid No. 3060: Bulk Sodium Chloride (Rock Salt).**

**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 Castlen,** the court considered for approval to advertise the following:

- **Bid No. 20-2017: Wood Grinding: TS**
- **Bid No. 22-2017: A New Hydraulic Folding Rotary Cutter; LF**
- **Bid No. 21-2017: Spray Park Equipment**
- **Bid No. 23-2017: A New FWD 150HP Tractor; LF**
- **Bid No. 24-2017: Mobile Home Surplus Sale; LF**
- **Bid No. 25-2017: Metal Pole Barn Surplus Sale; PK**

**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 Wathen,** the court considered for approval to accept the Retirement Resignation of Walter Dean Newcom as Building Supervisor in the Dept. of Building and Grounds Maintenance effective 7/31/2017.

**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 Wathen, seconded by Commissioner Castlen,** the court considered for approval to promote Robert Root to Landfill Site Supervisor effective 7/2/2017.

**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 Wathen, seconded by Commissioner Castlen,** the court considered for approval to hire Austin Payne as a Temporary Engineering Intern effective 6/8/2017.

**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 Wathen, seconded by Commissioner Castlen,** the court considered for approval to appoint George Altman (20-2017) to the DC Drainage Commission - TERM: 6/2/17 – 6/2/2021.

**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 Koger, seconded by Commissioner Castlen,** the court considered for approval to appoint Phil Riney (23-2017) to the DC Economic Dev. Advisory Board - TERM: 6/19/2017 – 6/19/2021.

**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 Castlen, seconded by Commissioner Wathen,** the court considered for approval to appoint Christina O'Bryan (24-2017) to the DC Economic Dev. Advisory Board - TERM: 6/19/2017 – 6/19/2021.

**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 Castlen,** the court considered for approval to appoint Taylor Deveaux (25-2017) to the Convention & Visitors Bureau - TERM: 6/30/2017 – 6/30/2020.

**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 Wathen, seconded by Commissioner Koger,** the court considered for approval to appoint Darshana Patel (26-2017) to the Convention & Visitors Bureau - TERM: 6/30/2017 – 6/30/2020.

**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 Wathen, seconded by Commissioner Koger, the court considered for approval to appoint Charlie Castlen (28-2017) to the Saint Benedict's Board - TERM: 6/24/2017 – 6/24/2020.**

**Without further discussion, Judge/Executive Mattingly called for a vote on the motion. All members of the court voted in favor, except Commissioner Castlen as he abstained; motion passed.**


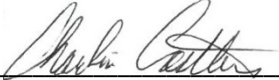
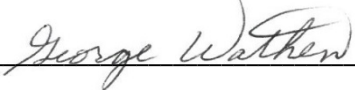
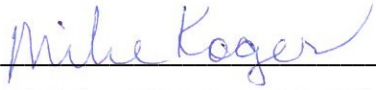
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**Comments:**

**Reminder:** The DCFC will meet on 6/29/2017 at 10:00 am to approve Year-End Budget Transfers

Commissioner Wathen expressed sincere appreciation to Owensboro Catholic High's Girls Softball Coach George Randolph for an unwavering commitment to the success of his teams over the years. Mr. Randolph is retiring after many years as the team's coach and as a teacher.

**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 6<sup>th</sup> day of July 2017.

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Jennifer C. Warren, Daviess County Fiscal Court Clerk