

**Minutes of the July 6, 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**

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

The meeting opened with a prayer and the Pledge of Allegiance to the Flag.

The court presented a Certificate of Recognition to the former Lady Ace's Girls Softball Coach George Randolph.

Minutes of the June 22 and 29, 2017 meetings were submitted to fiscal court members for review prior to today's meeting and on a motion of Commissioner Wathen, seconded by Commissioner Castlen with all the Court concurring said Minutes were approved and signed.

By a motion of Commissioner Wathen, 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.

By a motion of Commissioner Castlen, seconded by Commissioner Koger, the court considered for approval the AmeriCorps Host Agency Agreements benefitting Emergency Management Agency and the Homeless Council of the Ohio Valley.

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 Koger, the court considered for approval the Wynthrop Ridge Unit 1 Surety Bond Reductions for Streets, Sidewalks, and Storm Sewers/Drainage.

Commissioner Castlen asked if surety bonds are reviewed and adjusted to meet the current costs of material and labor.

County Engineer Mark Brasher noted that bonds are regularly reviewed and adjusted accordingly.

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 Bid No. 26-2017: Asphalt Sealing/Filling; RD.

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 Koger, the court considered for approval the Resignation of Solid Waste Heavy Equipment Operator Martin J. Fogle effective 7/31/17.

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

Comments by the Public:

City Commissioner Larry Conder thanked the court for co-hosting the 4th of July downtown fireworks and for working to secure a new business that will employ 100 people with good paying jobs.


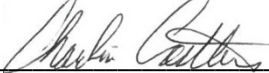
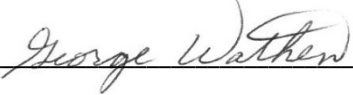

Comments:

Judge Mattingly stated, "I appreciate you coming over and saying what you did. Too often, cities and counties have a lot of tension between their respective governments. Cities many times forget that the basic government is the county government and that cities are just another layer for county citizens that live in the city. Sometimes it is hard to make the right decision, but I think the Economic Development board and this court always makes the right decisions based on what they believe is in the best interest of our citizens."

Judge Mattingly announced the July Employee Anniversaries:

- Administrative Service Technician Jim Hamilton – 20 years
- Landfill Heavy Equipment Operator Jeff Garrison – 15 years
- Parks Director Ross Leigh – 15 years

**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 20th day of July 2017.

Jennifer C. Warren, Daviess County Fiscal Court Clerk