

**Minutes of the July 20, 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.

Commissioner Castlen read and presented the Dust Bowl proclamation to Byron Owens.

Daviness County Economic Development Advisory Committee Chairman Wayne Foster and EDC's interim Executive Director Helen Mountjoy recommended that through Daviness County Economic Development funds that the Metalsa Corporation be considered for an incentive of \$3,000 per full-time job created for a total of \$339,000. Metalsa Corporation currently employees 200 and plans to add 113 at better than \$18.00 per hour, if Daviness County is selected for their expansion site. If selected, Metalsa will invest millions in infrastructure improvements.

Judge Mattingly said that this expansion comes at an opportune time as two local businesses are closing their doors. This may provide many of those folks with employment. It is this community's desire to keep the Metalsa Corporation in Daviness County.

Judge Mattingly asked County Attorney Claud Porter to prepare an MOA regarding this recommendation for the court's consideration at the next court meeting.

Minutes of the July 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 Castlen with all the Court concurring said Minutes were approved and signed.

**By a motion of Commissioner Castlen, 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 Castlen, seconded by Commissioner Wathen, the court considered for approval the Sheriff's 2016 Tax Settlement.

County Treasurer Jim Hendrix has reviewed the settlement and recommends approval.

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 **Resolution No. 12-2017** – Establishing a Subdivision Street Lighting District; Brownwood Oaks, Section II.

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 **Resolution No. 13-2017** – Establishing a Subdivision Street Lighting District; Stone Crest.

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 **Resolution No. 14-2017** and Agreement regarding Rural Secondary Program Funds.

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 Renew the KYTC Master Agreement with Eden Fence regarding Roby Road Guardrail.

Judge Mattingly noted that the current condition of this guardrail is in non-compliance with regulations, so this agreement is being presented to correct the issue.

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 Administrative Code Amendments.

Human Resource/Legal Generalist Jenny Hardesty explained, "This amendment changes three sections. It details the court's current electronic purchasing system, includes federal mandates relating to families of military service men and women and tightens up the uniform policy language."

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 Koger, the court considered for approval the Wage Schedule Amendments for FYE June 30, 2018.

Ms. Hardesty stated, "Changes include renaming a few positions within the entry level bracket and included as "permanent employees".

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 Bids:

- **27-2017** – Panther Creek Lighting Project; Field No. 3
- **28-2017** – Mortuary Trailer
- **29-2017** – Manure Spreader
- **30-2017** – 15' Grain Drill (no-till)

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 the following Bids:

- **20-2017** – Wood Grinding and Disposal Services to PGC Mulch, LLC.
- **22-2017** – Hydraulic Folding Rotary Cutter to H&R Agri-Power.
- **23-2017** – FWD Tractor to H&R Agri-Power.
- **24-2017** – Surplus Sale – 2001 Mobile Home to Sarah and Michael Wahl.
- **25-2017** – Surplus Sale – Pole Barn to Sarah and Michael Wahl.

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 Purchase Emergency Radio Receivers to replace lightening damaged receivers in the Saint Joe area of the county.

Purchasing Agent Jordan Johnson noted that the cost to the county will not exceed the \$4,000 insurance deductible.

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 Alvin L. Buck, Jr. as a Truck Driver at the Transfer Station, effective 7/19/17.

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 Transfer Sam Hodskins from a Mechanic to a Solid Waste Heavy Equipment Operator 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.

First Reading of KOC 220.26 (2017); 7-2017- Amending An Ordinance of the Fiscal Court of the County of Daviess, Kentucky, ("County"), Authorizing and Establishing a Development Area

for Economic and Infrastructure Development to be known as the "Davies County Development Area No. 1"; Establishing the Percentage of Increment that the County of Davies will Authorize Each Year; Approving and Authorizing the Amount of Increments to be Authorized; Including the Authority to Enter into Local Development Area and to Impose Assessment Fees on Newly Created Jobs within the Development Area.

Comments:

David Smith stated, "We are changing the amount withheld from the employee. When Glenmore expanded and we developed, per their request, an economic development area district, which allowed the county to place a special occupational tax rate within that area. They requested this because they could take advantage of the full 1% withholding from local employees, which would allow them to recoup the whole KEDFA amount. At that time, we also gave them an incentive of \$150,000 from the DC Economic Development fund account and we mentioned the idea of increasing the amount so we could get some money back to replenish the fund in which it came. They were agreeable, but only if we agreed not to increase the occupational tax rate higher than that of the city's rate. Since the city has increased their tax rate, we are allowed to also increase this district's tax rate to the same amount. That is what this ordinance amendment does."

First Reading of KOC 921.672 (2017); 8-2017- An Ordinance Amending Text in Article 5 of the Owensboro Metropolitan Zoning Ordinance.



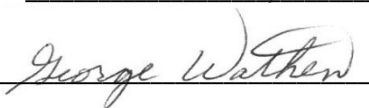
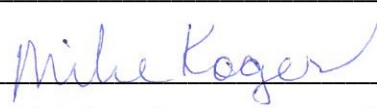
Comments:

Judge Mattingly noted, "A number of weeks ago, we approved several article amendments within the OMPC Ordinance. This particular article was still in question and was withheld from those approvals. Now this court is comfortable with this article's language and will be prepared to vote on this amendment upon second reading."

Comments:

As a result of Lewatis McNeal moving out of town, he has resigned his position on the Library Board. We are awaiting recommendations from the state to replace his seat.

**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 Davies County Fiscal Court, do hereby certify that the above Minutes for the corresponding Order Book were approved by the members of the Davies County Fiscal Court at the regular session of said Court on this 3rd day of August 2017.

Jennifer C. Warren, Davies County Fiscal Court Clerk