

**Minutes of the August 3, 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.

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

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.

By a motion of Commissioner Castlen, 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.

By a motion of Commissioner Koger, seconded by Commissioner Castlen, the court considered for approval Annual Treasurer's Settlement for fiscal year ended 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.

By a motion of Commissioner Wathen, seconded by Commissioner Castlen, the court considered for approval KYTC Master Agreement with Eden Fence to Repair Old Highway 54 Guardrail.

County Engineer Mark Brasher stated that this repair is necessary following a motor vehicle accident. The insurance company of the at-fault party will reimburse us for this repair.

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 MOU with Green River District Health Department regarding Emergency Support through Emergency Management Agency.

This annual agreement, as noted by EMA Director Andy Ball, addresses the agreement we have with GRDHD, including the volunteers used during these community emergencies shall consist of both medical and non-medical individuals and utilized primarily in sheltering assistance.

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 Declare as Surplus Miscellaneous Dive and Fire Rescue Equipment and donate same to the Henderson County Fire Department.

This equipment is no longer in use as the county does not have a Dive and Rescue team, as noted by Fire Chief Smeathers. The county holds an Interlocal agreement with Henderson County Dive and Rescue Team and will respond locally if needed.

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 Appoint as Viewers Terry Whitaker and John Phillips to View a Portion of Old Wayne Bridge Road for Discontinuance.

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 Award **Bid No. 05-2017:** Judicial Center Family Court Renovation to Lanham Brothers, Inc. for \$432,985.

County Attorney Porter hopes that since this bid is a good deal lower than AOC had expected, that AOC will also provide funding for improvements to the waiting area and filing room.

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 Release Surety Bonds for Brownwood Oaks, Unit No. 1, (sidewalks) and Whispering Meadows, Section 4, Unit No. 2, (streets).

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 appoint Carol Alvey (38-2017), Dr. Walter Marsh (39-2017), and Chris Settles (40-2017) to the DC Animal Care and Control Board - TERM: 8/7/2017 – 8/7/2021

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 **Second 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 "Daviess County Development Area No. 1"; Establishing the Percentage of Increment that the County of Daviess 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.

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


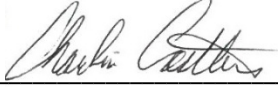
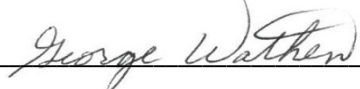

By a motion of Commissioner Koger, seconded by Commissioner Castlen, the court considered for approval the **Second Reading of KOC 921.672 (2017); 8-2017-** An Ordinance Amending Text in Article 5 of the Owensboro Metropolitan Zoning Ordinance.

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

Comments:

Judge Mattingly sent condolences to his sister, Connie and family as her husband, retired (20 years), OPD Lieutenant Tommy Brown recently passed away.

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 17th day of August 2017.

Jennifer C. Warren, Daviess County Fiscal Court Clerk