

**Minutes of the September 21, 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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The meeting opened with a prayer and the Pledge of Allegiance to the Flag.

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Minutes of the September 7, 2017 meeting 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.

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**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.**

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**By a motion of Commissioner Castlen, seconded by Commissioner Koger,** the court considered for approval to Grant the Judge/Executive the authority to sign the MOA with the Kentucky Division of Water regarding additional work for the FEMA Risk MAP (a.k.a. LiDR Maps), not to exceed \$140,000. (A detailed project presentation may be found in court folder dated Sept. 7, 2017.)

This and an additional MOA with the City of Owensboro will be presented during a near-future court meeting. The MOA with the City of Owensboro shall stipulate that the county will lead the project and both legislative bodies will equally split the project's cost which shall not exceed \$140,000 in total.

**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 the Owensboro Regional Recovery CDBG Agreement regarding Daviness County Fiscal Court acting as the fiscal pass through agent.

**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 Renew the Annual Daviness County Search and Rescue Order of Affiliation Agreement.

**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 Hire Colton P. Lanham as a Public Works Utility Laborer, effective 9/11/17.**

**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 Angela Thompson (29-2017) to the Owensboro Regional Health Board - TERM 10/31/17 – 10/31/2020.**

**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 Koger, seconded by Commissioner Wathen, the court considered for approval to Re-appoint, for a third consecutive term, Gary Hall (30-2017) to the Owensboro Daviess County Drug and Alcohol Steering Committee - TERM: 9/1/2017 - 9/1/2020.**

**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 Koger, seconded by Commissioner Wathen, the court considered for approval to Appoint Carl Lewis (31-2017) to the Owensboro Daviess County Drug and Alcohol Steering Committee - TERM: 9/1/2017 - 9/1/2020.**

**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 Langley Wetzel (27-2017) to the DC Parks Board - TERM: 4/1/2017 – 4/1/2021.**

**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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Presented was the **First Reading of KOC 621.17 (2017); 11-2017** – An Ordinance Relating to the Daviess County Road, Bridge and Street System.

**Comments:**

No comments received.

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**Comments:**

During the prior court meeting, Tom Turner requested the court's assistance to encourage an internet provider to extend internet services to his Masonville community. Judge Mattingly agreed to contact AT&T on his behalf and two days later he met with Joan Duncan of AT&T. She contacted Mr. Turner and although no plans exist to expand internet services to his community, he expressed a sincere thank you to the court for making an effort to help.

Judge Mattingly received a letter from the Community Dental Clinic which thanked the court for their annual financial contribution and reported that in 2016, the clinic provided over a million dollars of dental care. Judge Mattingly appreciates the professionals who give their time and talents to care for the dental needs of Western Kentucky.

The General Assembly recently approved an ordinance giving UPS authority to operate golf carts in neighborhoods in order to make deliveries. A provision within this ordinance states, "...unless prohibited by communities by October 31, 2017." Judge Mattingly announced that an ordinance is being drafted and will be heard in October that prohibits this authority. He stated, "Now, we can always permit this type of activity, but if we don't move to prohibit this, we forever lose our ability to control it."

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**Without objection, Judge/Executive Mattingly adjourned the meeting.  
SO ORDERED THAT COURT STAND ADJOURNED.**

Judge/Executive: Al Mattingly Commissioner: Charlie Cutler

Commissioner: George Wathen Commissioner: Mike Koger

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 5<sup>th</sup> day of October 2017.

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Jennifer C. Warren, Daviess County Fiscal Court Clerk