

**Minutes of the January 5, 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**

Commissioner Wathen opened the meeting in prayer and led the court in the Pledge of Allegiance to the flag.

Judge Mattingly proclaimed January 2017 as National Volunteer Blood Donor Month.

Daviness County Treasurer Jim Hendrix presented the 2015/2016 Daviness County Fiscal Court Audit Report. The report failed to show any significant issues.

Minutes of the December 15, 2016 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 Wathen, seconded by Commissioner Koger, 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 Koger, seconded by Commissioner Castlen, the court considered for approval of 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 Wathen, seconded by Commissioner Castlen, the court considered for approval a Landfill Agreement with International Paper.

David Smith stated, "International Paper (IP) deposits approximately 22,000 tons of paper sludge into the Residual (CDD) Landfill each year and pays \$13.79 per ton. Before you today, is a contract which differs slightly from a contract once held with IP a few years ago. Changes from the original agreement include language clarity and an increased tonnage rate of \$14. "

**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 to Appoint Scott Kuegel (03-2017) to the West Daviess County Water Board (Served partial term) - TERM: 1/17/2017 – 1/17/2021.

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 Wathen, seconded by Commissioner Castlen, the court considered for approval to Appoint Marty Traylor (01-2017) to the Airport Board (Served 1 term) TERM: 1/8/2017 – 1/8/2021.

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 Castlen, seconded by Commissioner Koger, the court considered for approval to Appoint Mickey Bowman (23-2016) to the Airport Board (Andrew Ward served 5 terms) TERM: Immediately (1/5/2017) – 11/01/2020.

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 to Appoint Rodney Ellis (04-2017) to the Library Board (Filling the unexpired term of Jeremy Edge who served 1 and a partial term) TERM: Immediately (1/5/2017) – 9/13/2018.

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 announced next Thursday's 5pm Special Called Fiscal Court Meeting to vote on the DC Clerk's and DC Sheriff's 2017 Budget. February meetings are rescheduled to the 7th and 12th at 5:00 pm.

**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 5th day of January 2017.

Jennifer C. Warren, Daviess County Fiscal Court Clerk