

**Minutes of the February 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**

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

Judge Mattingly opened the meeting in prayer and led the court in the Pledge of Allegiance to the flag.

Judge Mattingly proclaimed March 1-7, 2017 as Severe Weather Awareness Week.

County Treasurer Jim Hendrix presented the Treasurer's Report for January 2017.

Minutes of the February 7, 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 Koger 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 Wathen, seconded by Commissioner Koger, the court considered for approval the Renewal of the Myriad Payroll Contract.

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 Daviess County Fiscal Court Audit Engagement Letter with Mountjoy, Chilton, Medley, LLP.

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 Release the Surety Bond for Whispering Meadows, Units 1 & 2.

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 Hire Jeffery King as a Road Inspector in the Engineering Department effective 3/6/17.

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 Hire the following Park's Department Employees beginning on or after 3/1/17, and subject to successful completion of pre-employment screenings:

Tracy Jones	Trenta Powers	Rickey Roberts	Chris Hall
Darrell Roberts	Steve Nazaruk	Tyler Wilson	Ray Cooper
James Robertson	Jimmy Devine		

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 Jordan Camp to the **Property Maintenance Appeals Board** TERM: 02/25/2017 – 02/25/2020.

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 Wathen, seconded by Commissioner Koger, the court considered for approval to appoint Sean Land to the **Ethics Board**. TERM: 03/01/2017 – 03/01/2020.

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 Dwane Smeathers (07-2017) to the **MCA Board**. TERM: 03/01/2017 – 03/01/2021.

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 Doug Hoyt (08-2017) to the **Airport Board**. TERM: 03/01/2017 – 03/01/2020. *In an attempt to realign the board's terms, this term is short one-year and will return to a full 4-year term in 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 Koger, the court considered for approval to appoint Barry Frey to the **Airport Board**. TERM: 03/01/2017 – 03/01/2021.

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 Koger, the court considered for approval the **Second Reading of KOC 220.30 (2017); 1-2017-** An Ordinance Authorizing and Directing the Rebate of 0.35% of all Occupational License Fees Due and Payable to Daviess County, Kentucky, by Ordinance, from the Salaries, Wages and other Compensation to be paid by the new Employees of TerrePURE Kentucky Distillers, Inc. Provided Said Corporation Meets the Criteria set forth in its Application for Incentives under the Kentucky Economic Development Finance Authority, Kentucky Business Investment Program.

Comments:

No comments received.

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

**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 2nd day of March 2017.

Jennifer C. Warren, Daviess County Fiscal Court Clerk