

**Minutes of the February 25, 2016
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.

County Treasurer Jim Hendrix presented the Treasurer's Report for January 2016.

The Report of the Audit of the Daviness County Clerk for the year ended December 31, 2014 was presented.

Minutes of the February 8, 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 Castlen, seconded by Commissioner Wathen, the court considered approval of 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 Wathen, the court considered for approval Resolution No. 02-2016 - Establishing a Section 3 Affirmative Action Plan.
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 of the Section 3 Affirmative Action Plan for CDBG projects.
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 of the MOA between RWRA, City of Owensboro and Daviness County to

install a telephone pole at Yellow Creek Park for Cellular Communication/Broadcast Equipment by RWRA.

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 Summer Recreation Program Lease Agreement with the Diocese of Owensboro for use of the Knottsville Playground.

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 Contract with Level 5 Systems for various Security Monitoring services at the Courthouse and Operations Center.

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 **Award Bid No. 04-2016:** Landfill Cell Construction; Geosynthetics to Taylor Geosynthetics, Inc. for \$631,818.

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 Ben Howerton as a Utility Laborer in the Department of Public Works effective Feb, 29, 2016.

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 following Fire Department employee Promotions effective 2/28/16:

- Jacob D. Cox from Firefighter/EMT to Engineer
- Eric M. Coleman from Engineer to Lieutenant
- Jeremy L. Smith from Lieutenant to Assistant Chief

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 for the position of Firefighter/EMT.

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 Angela Hardaway (3-2016) to the **OMPC** (Filling the Unexpired Term of Ward Pedley) - TERM: 2/25/16 – 12/1/2016.

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 the **Second Reading of 220.26 (2016); 3-2016** - An Ordinance amending KOC 220.26 (2016) 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 with the Development Area.

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.

Comments:

As a result of recent rains, Commissioner Koger noted the vast aesthetical improvements to Carpenter's Lake.

Judge Mattingly announced that court meetings in March have changed to the 10th at 5:00 p.m. and 24th at 4:00 p.m.

Judge Mattingly noted the ongoing negotiations occurring regarding Cedar Hills and Friendly Village Treatment Plants. He clarified an inaccurate statement in the messenger-Inquirer where it was indicated that the Friendly Village treatment plant was less important than the Cedar Hills plant. He said that both plants are equally important, but the Cedar Hills plant is having a current negative effect on neighborhood homes and may be in need of more urgent attention than the Friendly Village plant and wanted to ensure all interested of their equality.

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 10th day of March 2016.

Jennifer C. Warren, Daviess County Fiscal Court Clerk