

**Minutes of the March 2, 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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Commissioner Wathen opened the meeting in prayer and led the court in the Pledge of Allegiance to the flag.

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**By a motion of Commissioner Castlen, seconded by Commissioner Wathen,** the court considered for approval to recess this meeting to complete the joint city/county special called meeting regarding the Owensboro-Daviness County Regional Airport, which recessed today at 5:00 pm.

**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 to reconvene this meeting.

**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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Judge Mattingly proclaimed March 12, 2017 as Eagle Scout Day in Daviness County and personally recognized and congratulated new Eagle Scout recipients Logan Mills, Zachary Hardesty, Ezekiel Roberts, Zechariah Roberts, Matthew Mills, and James Howard.

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Judge Mattingly proclaimed Feb. 27-March 4, 2017 as Owensboro Saves Week.

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Minutes of the February 21, 2017 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.

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**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.**

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**By a motion of Commissioner Wathen, seconded by Commissioner Koger,** the court considered for approval the Lease Agreement with the Daviess County Board of Education for the Daviess County Playground Association and Kentucky Football League.

**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 the Lease Agreement with the Owensboro-Daviess County Babe Ruth League for the operations of the Panther Creek Park Concession Stands.

**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 Castlen,** the court considered for approval the Lease Agreement with Pleasant Grove Baptist Church for the West Louisville Playground Association to lease property for a summer recreation program.

**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 Castlen,** the court considered for approval to **Advertise Bid No. 06-2017:** Courthouse Roof Replacement; CH.

**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 **Advertise Bid No. 08-2017:** Whitesville Repeater Project; Dispatch. **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 Promote Gavin Cecil to Service Technician in the Department of Public Works effective March 5, 2017. **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 to Advertise for Utility Laborer in the Dept. of Public Works if not filled internally. **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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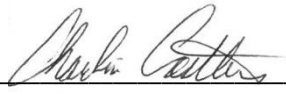
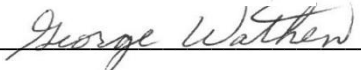

**First Reading of KOC 621.16 (2017); 02-2017** - An Ordinance Relating to the Daviess County Road, Bridge and Street System.

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**Comments:**

Judge Mattingly noted, "As the County fire radio antenna received a lightning strike Tuesday morning, the court has purchased, as an emergency, a replacement antenna for approximately \$7,500. Insurance should cover all but \$1,000 of this purchase."

**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 16<sup>th</sup> day of March 2017.

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Jennifer C. Warren, Daviess County Fiscal Court Clerk