

**Minutes of the March 10, 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 Castlen opened the meeting in prayer and led the court in the Pledge of Allegiance to the flag.

A Bluegrass Crossings Industrial Park road extension update was presented by Director Kim Logsdon. Mr. Logsdon stated, "We opened bids last December to extend the roadway into the park and the bid award will go to Hartz Contracting later this month. The bid amount was just under \$800,000 for both phases of the work. Construction will begin mid April. Financing will come from a Rural Development Loan of \$700,000 and we will be putting in \$200,000 of recaptured monies. The total project cost is projected to be around \$903,000. This amount excludes blacktop. Once we get a project landed for the park, we will let the state asphalt the road."

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

Minutes of the February 25, 2016 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 Castlen, the court considered for approval to Submit a 2016/2017 Kentucky Pride Fund Household Hazardous Waste Management Grant Application and approval of **Resolution 04-2016 Authorizing the Judge/Executive to sign and submit said application and to authorize the Judge/Executive to execute any and all documents relating to same.**

The majority of the cost associated with this project will be paid for by the state with the county putting in around \$6,000 (in-kind and cash), said David Smith.

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 an Engagement Letter from Mountjoy, Chilton, Medley, LLP to perform the FY 2015/2016 Daviess County Fiscal Court Audit.

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 Magnum Welding to repair Transfer Station trailer floor.

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 American Engineers, Inc. to Replace Roby Road Bridge.

County Engineer Mark Brasher explained how the state emergency bridge fund is handled.

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 Murphy Elevator to Replace the Judicial Center's elevator hydraulic pump.

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 Lease Agreement with Pleasant Grove Baptist Church and West Louisville Playground Association 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.

By a motion of Commissioner Wathen, seconded by Commissioner Castlen, the court considered for approval a Yellow Creek Park Concessions Contract with East Daviess County Little League.

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 seasonal Parks Department employees:

YCP: Grounds Maint.

Wm. D. Nantz & Wm. Tyler Wilson

YCP: Park Attendant

Trenta Powers & Tracy Jones

PCP: Ground Maint.

Terry Robertson & Lucas Hartgrove

PCP: Park Attendant

Austin Vickers, Shevy Meeker,
Norman Skaggs & Rickey Roberts

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 the following to the Daviess County Property Maintenance Appeals Board:

- East Appointee **Jordan Camp** (4-2016) Term 3/10/2016 - 3/10/2017
- West Appointee **Keith Riney** (5-2016) Term 3/10/2016 - 3/10/2019
- Central Appointee **Carl Worthington** (6-2016) Term 3/10/2016 - 3/10/2018
- Farm Bureau Rep. **Wally Taylor** (7-2016) Term 3/10/2016 - 3/10/2018

Judge Mattingly stated, "If we did our job right, this board should never have to meet."

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


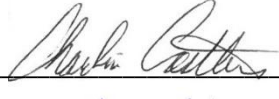
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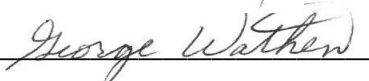
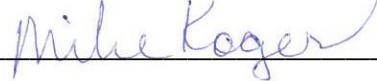
Judge Mattingly announced that the March 24 court meeting will begin at 4:00 p.m. instead of 5:00 p.m. He also encouraged citizens to contact their state representatives regarding state bills currently being considered in Frankfort.

Judge Mattingly announced the following March 2016 Employee Anniversaries

- Mark Brasher, Co. Engineer - 5 years
- Vicky Connor, EMA Planner - 15 years

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 24th day of March 2016.

Jennifer C. Warren, Daviess County Fiscal Court Clerk