

**Minutes of the March 16, 2017
Daviness County Fiscal Court Meeting
Held at the Daviness County, Kentucky Courthouse**

**Present elected court officials:
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.

Proclaim March 22, 2017 as National Small Business Development Center Day.

Matt West of the Kentucky Department of Transportation (KYTC) presented the following 2017 Rural Secondary Program recommendations.

KYTC RS Funds for 2017 = \$1,072,833

Asphalt Resurfacing:

- KY951 - from 0.00-5.627 MP
- KY2157 - from 0.00-3.15 MP
- KY1389 - from 4.01-8.62 MP
- KY1831 - from 1.18-5.64 MP

KYTC Flex Funds for 2017 = \$327,777

No KYTC recommendation.

By a motion of Commissioner Koger, seconded by Commissioner Castlen, the court considered for approval the above KYTC recommendations including the county's retention of the flex funds.

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

Treasurer Jim Hendrix presented the Treasurer's Report for February 2017.

Minutes of the March 2, 2017 Daviess County Fiscal Court meeting and minutes of the March 2, 2017 Special Called Joint City/County meeting were submitted to fiscal court members for review prior to today's meeting and on a motion of Commissioner Castlen, seconded by Commissioner Wathen with all the Court concurring said Minutes were approved and signed.

By a motion of Commissioner Castlen, seconded by Commissioner Wathen, 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 Castlen, seconded by Commissioner Wathen, the court considered for approval 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 Castlen, seconded by Commissioner Wathen, the court considered for approval Resolution 05-2017 – Transportation of Non-Public Students.
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 Apply for a FEMA grant and approve **Resolution 06-2017** regarding Wyndcrest Drive.

As noted by Judge Mattingly, this grant program allows FEMA to purchase 10 of the 11 properties along Wyndcrest Drive due to years of extreme flooding issues. Once purchased, FEMA will turn the properties over to the county. The remaining property owner does not experience the severity of flooding and is not interested in the buyout program. He stated, "We will remove the houses once we have possession, and possibly sell the property as farm land, but never will that land be used for residential housing."

Commissioner Wathen noted, "This is simply an application. It does not mean this project is for sure."

Andy Ball stated, "The state has approved it. What we are doing today is accepting the responsibility and liability regarding the routine maintenance for this project. As a note, these property owners can still opt out, but this option is limited, but this window will soon close for that option. For this program, the county will pay FEMA 13%, which includes our in-kind for things such as appraisal costs, structural demolition, plus applicable restoration. Total project cost is estimated at right under \$2.1 million."

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 Apply for the 2017/2018 KY Pride Fund Recycling Grant.

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 Award Bid No. 07-2017: A new Class A Fire Engine; FR to High Tech Rescue for \$252,515.13.

"Having only minor exceptions to our bid documentation, High Tech Rescue for \$252,515.13 for a 2017 Toyne Stainless Steel Pumper is the recommended bid," said Purchasing Agent Jordan Johnson. He also stated, "This price is net our trade-in. Sorgho Volunteer Fire Department will pay \$52,515.13 and the court will pay \$200,000."

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 the **First Reading KOC A.90.01 (2017); 03-2017 - Budget Amendment No. 1 – Road Fund and Health Insurance Fund.**

Comments:

Treasurer Hendrix stated, "This allows the court to follow through with their intent to spend 1 million additional dollars to improve county roads. It also allows the funds to cover the unanticipated health insurance claims for this third budget quarter. Although a million dollars is being allocated, I do not anticipate using around \$500,000, but in order to cover any other

unforeseen health insurance claims and to prevent having to return to the court for an additional request, I am requesting \$1 million.”

By a motion of Commissioner Castlen, seconded by Commissioner Wathen, the court considered for approval the **Second Reading of KOC 621.16 (2017); 02-2017** - An Ordinance Relating to the Daviess County Road, Bridge and Street System


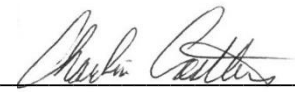
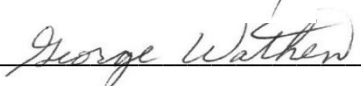

Comments:

No comments received.

Comments:

Judge Mattingly recognized the March employee anniversary of Steve Wilkerson – 10 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 16th day of March 2017.

Jennifer C. Warren, Daviess County Fiscal Court Clerk