

**Minutes of the April 6, 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**

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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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Judge Mattingly proclaimed April 2017 Fair Housing Month and April 6, 2017 World War I Centennial Day.

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The Daviness County Extension District's 2017/2018 FY Budget was presented.

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Minutes of the March 16, 2017 meeting were submitted to fiscal court members for review prior to today's meeting and on a motion of Commissioner Wathen, seconded by Commissioner Castlen with all the Court concurring said Minutes were approved and signed.

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**By a motion of Commissioner Castlen, seconded by Commissioner Koger, 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 Castlen, the court considered for approval to Allocate an additional \$500,000 for road resurfacing as listed below:**

• Boston Spur	0.433 miles	estimated cost of \$17,458
• Pantle Point	0.081 miles	estimated cost of \$5,040
• Rummage Road	0.270 miles	estimated cost of \$10,886
• S. Hampton Road	1.852 miles	estimated cost of \$74,672
• Luther Taylor Road	2.966 miles	estimated cost of \$119,589
• Iceland Spur	0.621 miles	estimated cost of \$25,038
• Poplar Log Bridge Rd	1.900 miles	estimated cost of \$76,608
• <u>Curdsville – Delaware Rd.</u>	<u>4.602 miles</u>	<u>estimated cost of \$185,552</u>
<b>TOTAL MILES: 12.725</b>		<b>TOTAL EST. COST: \$514,846</b>

**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 grant Tourist Tax dollars to the Owensboro Museum of Science and History for a scanner.

This year’s “Silo-Busting” Tourist grant(s) from House Bill 202, is being recommended today to be awarded to the Owensboro Museum of Science and History for the purchase of a large format scanner, which will not only be used for the museum’s needs, but it will be made available to local organizations and individuals for recording purposes.

Museum Director Kathy Olsen thanked the court for this allocation and explained that this type of scanner will allow the museum and other organizations to scan and record for posterity delicate and fragile documents. Currently, local families have collections that they would like to share with the museum, but because of the delicate nature and value of these collections, the museum has not had access to those important collections, but this scanner will open the doors to these folks to scan and record these collections and share them with museum for others to enjoy.

**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 **Resolution 07-2017** – Coal Severance Funds regarding the Friendly Park Village Sewer Extension Project.

David Smith noted, these Coal Severance Funds will be used to prolong the current system until the new system is installed.

**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 **Resolution 08-2017** – County Road Aid Cooperative Program and related Contract Agreement.

**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 **Resolution 09-2017** – Establishing a Street Lighting District in Brookwood Subdivision.

**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 to **Award Bid No. 06-2017:** Courthouse Roof Replacement to Midwest Roofing for \$155,290.

Purchasing Agent Jordan Johnson stated, "The bid of Midwest Roofing of Evansville, Indiana is the lowest and best evaluated bid, having minor exceptions to the bid documentation. It is our recommendation to award Bid No. 06-2017 to Midwest Roofing for the fully adhered TPO membrane roofing for \$155,290."

**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. 09-2017:** Detention Center Roof Replacement B2 & B3.

**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 a Building and Grounds Technician, 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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**By a motion of Commissioner Castlen, seconded by Commissioner Koger,** the court considered for approval the **Second Reading KOC A.90.01 (2017); 03-2017** - Budget Amendment No. 1 – Road Fund and Health Insurance Fund.

**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.**

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**By a motion of Commissioner Castlen, seconded by Commissioner Wathen,** the court considered for approval to appoint Larry Boswell (10-2017) to the **Industrial Development Authority** - TERM: 04/09/2017 – 4/09/2021.

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

**Comments:**

Gerald Wedding of the Whitesville Lions Club thanked the court for generously allocating funds to assist in purchasing a new eye-screening camera, which is primarily used to screen young children. The club screened 400 children in 2016, resulting in 39 referrals for eye care.

Nick Hetman expressed sincere appreciation for this court's ongoing support of area veterans and veteran events.

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**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 20<sup>th</sup> day of April 2017.

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Jennifer C. Warren, Daviess County Fiscal Court Clerk