

**Minutes of the April 7, 2016
Daviness County Fiscal Court PUBLIC HEARING and 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**

Judge/Executive Al Mattingly opened the meeting in prayer and led the court in the Pledge of Allegiance to the Flag.

PUBLIC HEARING:

Dustin Duncan with GRADD presented closeout documents for the 2015/2016 Community Development Block Grant Funds for Owensboro Regional Recovery for \$250,000. No comments relative to this close out were received.

Mr. Duncan presented information regarding the Submission of a 2016/2017 Community Development Block Grant for Owensboro Regional Recovery for \$220,000. As this is an existing facility, he noted that these dollars will primarily go towards salaries. With no further comments, said hearing closed.

MEETING:

Judge Mattingly proclaimed the following: Fair Housing Month, Daviness County Emergency Medical Services Month, & National Child Abuse Prevention Month - APRIL 2016.

Minutes of the March 24, 2016 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.

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.

By a motion of Commissioner Koger, seconded by Commissioner Castlen, the court considered for approval to Apply for the 2016/2017 Community Development Block Grant for Owensboro Regional Recovery, and authorize the Judge/Executive to execute any and all documents relating to said application, including the approval and execution of **Resolution 03-2016.**

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 Mutual Aid Assistance Agreement for the Purpose of Fire/Rescue Services and Related Special Operations with the Cities of Henderson and Owensboro

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 State Master Agreement with Eden Fence to repair the Yelvington-Knottsville Road Guardrail.

County Engineer Mark Brasher noted that a hit-and-run driver damaged the guardrail and since the responsible party is unknown, it falls on the county to make the necessary repair, which is estimated to be just under \$5,000.

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 Wathen, seconded by Commissioner Castlen, the court considered for approval to Advertise for **Bid No. 06-2016:** Microfilm a portion of Daviess County Fiscal Court Order Books and corresponding court documents.

Fiscal Court Clerk Jenni Warren explained that this will free up valuable storage space and preserve numerous historical and legal records.

James Lacey-Kamuf requested that these documents be put on line for community accessibility.

Judge Mattingly noted that a lot of the information is on line.

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 Declare Surplus Inventory and include said items in the 2016 County Auction listing.

Judge Mattingly added that the county will conduct this audit in-house.

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 Koger, the court considered for approval to Hire Samuel E. Hodskins, Sr. as a Public Works Mechanic effective April 11, 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 to Appoint Emily Holloway (08-2016) to the **Greenwood Cemetery Advisory Committee** (Served 3 terms) - TERM: 04/19/2016 – 04/19/2019.

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 Koger, the court considered for approval **04-2016 - Second Reading of KOC 921.670 (2016)** - An Ordinance Amending Text in Article 21 of the Zoning Ordinance regarding the Downtown Overlay District and Adding Article 22 regarding Overlay Districts.

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.

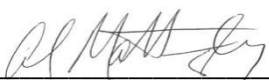

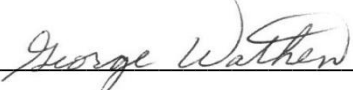

Public Comments:

James Lacey-Kamuf encouraged the city and county to provide people without transportation additional bus passes to get to and from work, particularly during cold, rainy days.

Comments by the Daviess County Fiscal Court:

Judge Mattingly announced signing Executive Order 03-2016 regarding a Wet/Dry Election to be held in Whitesville on June 21, 2016.

**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 21st day of April 2016.

Jennifer C. Warren, Daviess County Fiscal Court Clerk