

**Minutes of the May 5, 2016
Daviess County Fiscal Court
PUBLIC HEARING and REGULAR MEETING
held at the Daviess 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.

PUBLIC HEARING

County Treasurer Jim Hendrix presented the County Road Aid and LGEA and Judge Mattingly opened to hearing for public remarks. As a result of no public remarks, said hearing was closed.

REGULAR MEETING

Judge Mattingly proclaimed May 14, 2016 as Stamp Out Hunger Food Drive Day.

Minutes of the April 21, 2016 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.

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 the Annual Standing Order to Pre-Approve Certain Recurring Expenses during FY 2016/2017.

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 the Annual Standing Order Authorizing the County Judge/Executive Authority to Sign/Execute Court-Approved Documents during FY 2016/2017.

Fiscal Court Clerk Jenni Warren noted that this order gives blanket authorization to the Judge/Executive to execute any and all court-approved documents.

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 to accept the KYTC recommended use of the Rural Secondary Road Program Funds as follows:

- KY 1456 – Bridge over Natcher Parkway (MP 0.61) – Bridge Deck Restoration and Waterproofing (Latex Concrete Overlay)
- KY 279 – Asphalt Resurfacing - From MP 0.00(KY 815) – MP 5.101(Stephens Road)
- KY 815 – Asphalt Resurfacing – From MP 0.00(Daviess/Mclean Line) – MP 2.114(KY 1514)
- KY 554 – Asphalt Resurfacing – From MP 0.00(Daviess/Mclean Line) – MP 0.953(KY 815)
- KY 2156 – Asphalt Resurfacing – From MP 0.00(Daviess/Mclean Line) – MP 0.675(KY 554)

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 an Interlocal Agreement with the City of Owensboro regarding the construction of a new International Bluegrass Music Museum.

Judge Mattingly stated, "During our last meeting, we appropriated \$500,000 for the construction of the museum. These funds will come from monies collected from the Hotel/Motel tax."

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 No. 06-2016** and MOU with Big Rivers Electric Corp. regarding the Daviess Co. Fire Dept. providing High Angle Rescue (HAR) Assistance at the D. B. Wilson Power Plant.

Fire Chief Dwane Smeathers stated, "The Fire Department's HAR Team has trained extensively for these type of rescues and the Center Town location of Big Rivers is in need of a HAR backup. This agreement authorized our team to deliver that backup. Please note, this agreement stipulates that if the county firefighters on the HAR team are being used for county fire and rescue purposes, they will be unable to provide Big Rivers with backup assistance."

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 Bids 17 thru 19-2016:

- **17-2016:** Tire Repair & Maintenance Services; Annual
- **18-2016:** Landfill Cell Construction: PVC Pipe; LF
- **19-2016:** Surplus Sale, 90HP Honda Boat Motor; FD

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 Hire Sally Martin & Tyler Belcher as summer interns in the DCFC administrative offices effective upon successful completion of pre-employment screenings.

David Smith stated, "Both individuals are currently high school seniors and participants in the Wendell Ford Academy. The court is employing them for one month each."

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 appoint John Burns (09-2016) to the **Assessment Appeals Board** TERM: 05/03/2016 – 05/03/2017.

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

County Treasurer Jim Hendrix read in full the **First Reading of 05-2016, A.90 (2016)** - An Ordinance relating to the Daviess County Fiscal Court 2016-2017 FY Budget.

Comments:

No comments received.

Other business to be brought before the Daviess County Fiscal Court

By a motion of Commissioner Castlen, seconded by Commissioner Wathen, the court considered for approval **Resolution No. 07-2016** - Approving the recommended use of KYTC Rural Secondary Road Program Funds as noted above.

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

Leo and Daphne Murphy delivered a petition to the court requesting the county release a portion of Pantle Point from the road and street index. The primary reasons for the petition are due to unwanted people utilizing the road and trespassers. The petition does not contain all property owners signatures, but includes three of them.

County Engineer Mark Brasher stated, "We have not accepted this road in our road and street index. Currently the road is platted as county right-of-way."

Judge Mattingly stated, "We will take your petition under advisement and discuss it with the county engineer and county attorney. Either the county engineer or I will get back with you regarding this matter."

Judge Mattingly announced the May 2016 employee anniversaries of Kami Hershey, Software Analyst - 10 years and Jane Garrison, Road Department Administrative Assistant - 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 19th day of May 2016.

Jennifer C. Warren, Daviess County Fiscal Court Clerk