

**Minutes of the May 19, 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 Koger opened the meeting in prayer and led the court in the Pledge of Allegiance to the Flag.

Suzanne Craig presented the Daviness County Community Access Project (DC-CAP) annual update.

Ms. Craig stated, "With a staff of four full-time employees and one part-time volunteer, DC-CAP is able to fulfill its mission of linking low-income, DC residents with donated health care and prescriptions. Our agency provides medical care referrals, works closely with the medical community to help improve patient health, provides appointment reminders & follow-up care, and enrolls qualifying patients in Medicaid, KCHIP, or insurance subsidies through the Affordable Care Act plans. For various reasons, including patients still unable to pay for health coverage, those waiting for coverage to begin, and undocumented aliens, DC has a reported 8% uninsured population. Last year, we completed 2,795 Affordable Care Act applications, provided 740 patients with a donated \$1,921,156 for prescriptions and a donated \$12,251 for 32 medical care visits. I am pleased to report that for every dollar spent, we received \$28+ in donated care and prescriptions."

Judge/Executive is pleased that the county is a part of such a beneficial organization.

Minutes of the May 5, 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 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 Wathen, seconded by Commissioner Koger, the court considered for approval the Daviness County Fiscal Court Wage Schedule for FY 2016/2017, including the following title change.

County Treasurer Jim Hendrix stated, "I understand the court wishes to remove and replace the current "Building Supervisor" title/position within tonight's presented schedule with that of "Building & Grounds Technician". If approved, this schedule will reflect said change."

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 **Resolution 08-2016** – Establishing a Street Lighting District in Honeysuckle Estates.

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 a Lease Agreement with Franklin Rock and Recycle for Radial Stacking Conveyor; LF.

David Smith noted that this conveyor will increase the landfill cell construction efficiency. This is a 3 month lease at \$3,500 per month.

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 Fireworks Contract with Airport-Sorgho Fire Dept. for the July 3rd Celebration.

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 the Movie Projection Screen and Audio Equipment Contract with Premiere Mobile Cinema for the July 3rd Celebration.

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 Business Associate Agreement and Contract with the Green River District Health Dept. for Hepatitis B, TB, and Rabies Pre-Exposure Vaccinations.

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 Advertise **Bid No. 20-2016:** A New 2016/2017 SUV; Engineering Department (ED).

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 Brenton Smith as a Seasonal Grounds Maintenance Employee at Yellow Creek Park effective upon successful completion of pre-employment screenings
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 Cooper B. Howard as a seasonal Laborer in the Department of Public Works effective upon successful completion of pre-employment screenings.
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 Accept the Retirement Resignation of David Harris, (Courthouse) Building Supervisor effective May 27, 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 Wathen, seconded by Commissioner Castlen, the court considered for approval to Advertise for the position of Building & 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.

By a motion of Commissioner Koger, seconded by Commissioner Castlen, the court considered for approval to appoint Christina O'Bryan (10-2016) to the Southeast Daviess County Water Board - TERM: 06/01/2016 – 06/01/2020.
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 appoint Jerry Fischer (11-2016) to the Daviess County Drainage Commission - TERM: 06/02/2016 – 06/02/2020.
Without further discussion, Judge/Executive Mattingly called for a vote on the motion. All members of the court voted in favor; motion passed.

Other business to be brought before the Daviess County Fiscal Court:

By a motion of Commissioner Castlen, seconded by Commissioner Koger, the court considered for approval to Enter into *Closed Session per KRS 61.810 (1)(f)* Discussions or hearings which might lead to the appointment, discipline, or dismissal of an individual employee, member, or student without restricting that employee's, member's, or student's right to a public hearing if requested. This exception shall not be interpreted to permit discussion of general personnel matters in secret. No action was taken.
Without further discussion, Judge/Executive Mattingly called for a vote on the motion. All members of the court voted in favor; motion passed.

Comments:

No comments received.

**Without objection, Judge/Executive Mattingly adjourned the meeting.
SO ORDERED THAT COURT STAND ADJOURNED.**