

**Minutes of the June 2, 2016 - 5:00 p.m.  
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**

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**DOCUMENTS RELATED TO TODAY'S DISCUSSIONS  
ARE FILED IN THE CORRESPONDING FISCAL COURT FILE**

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

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Treasurer Jim Hendrix presented the Treasurer's Report for April 2016.

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Minutes of the May 19, 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 Wathen with all the Court concurring said Minutes were approved and signed.

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**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.**

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**By a motion of Commissioner Wathen, seconded by Commissioner Koger, the court considered for approval Budget Transfers for the Fiscal Year ending June 30, 2016.  
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 the Temporary Construction Easements with Roby Road Property Owners.**

County Engineer Mark Brasher noted that Roby Road is a dead-end road and in order to make necessary road improvements, a temporary alternate route must be constructed for farmers and residents. These easements allow for that construction.

**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 the Special Events Agreement for ROMP 2016 with the International Bluegrass Music Museum.

The court members agreed that this event is a success and glad to provide this 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 Koger, seconded by Commissioner Castlen,** the court considered for approval the Waste Tire Grant 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 Castlen, seconded by Commissioner Wathen,** the court considered for approval **Resolution No. 09-2016** - regarding Kentucky Office of Homeland Security (KOHS) grant applications, which are to include the following projects:

- Body Armor; SD
- Taser Replacements; SD
- Firearms Training Ammunition; SD
- Whitesville USF Receiver Station; FD & SD
- Tornado Siren; EMA

**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 Declare an Emergency circumventing the bid process & purchase a Mack remanufactured engine from Vomack Truck of Evansville for \$28,553.

Judge Mattingly noted that one of the transfer station trucks blew an engine and the need to get that truck back in operation is great.

David Smith noted that several options were investigated and this remanufactured engine, that comes with a 2-year warranty, is believed to be the best. He recommended approval.

**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 Hire Jonathon L. Heath as a Firefighter/EMT effective June 2, 2016, subject to 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.**

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**By a motion of Commissioner Koger, seconded by Commissioner Castlen,** the court considered for approval to Hire Kelci D. Calhoun as a part-time Animal Control Attendant; AC, effective after June 2, 2016, and 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.**

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**By a motion of Commissioner Wathen, seconded by Commissioner Castlen,** the court considered for approval Hire Jerry Ambs for the position of Building and Grounds Maintenance (Courthouse).

**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 the **Second Reading of KOC A.90(2016)/5-2016** - FY 2016/2017 Daviess County Budget.

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

**Comments:**

Commissioner Koger complimented Judge Mattingly on a job well done regarding this year's budget.

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**Daviess County Fiscal Court Comments:**

Commissioner Koger noted the many flooding complaints resulting from the recent rains. He ask the public to be patient as the county is working hard to "work the problems out".

Commissioner Wathen congratulated and recognized Daviess County High School as they will be representing Daviess County at the State Softball Tournament.

Judge Mattingly thanked all organizations who held Memorial Day events.

Judge Mattingly announced that the court's next meeting has been rescheduled for June 23 at 4:00 p.m.

Judge Mattingly announced the following June 2016 Employee Anniversaries:

- Jeffrey Poole, Firefighter/EMT - 10 years
- Kenneth Boarman, Senior HEO - 10 years
- Eddie Reddish, Senior HEO - 5 years

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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 2nd day of June 2016.

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Jennifer C. Warren, Daviess County Fiscal Court Clerk