

**Minutes of the June 23, 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 Wathen opened the meeting in prayer and led the court in the Pledge of Allegiance to the flag.

Judge Mattingly proclaimed June 25 - July 1, 2016 as Amateur Radio Operators Week. Bob Spears received the proclamation.

County Treasurer Jim Hendrix presented the Treasurer's Report for May 2016 and the Sheriff's Settlement for 2014 Taxes.

Minutes of the June 2, 2016 meeting were submitted to fiscal court members for review prior to today's meeting and on a motion of Commissioner Castlen, seconded by Commissioner Koger 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 Castlen, seconded by Commissioner Wathen, the court considered for approval the Budget Transfers for FY 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.

By a motion of Commissioner Castlen, seconded by Commissioner Wathen, the court considered for approval the Fund Transfers.

These are the final fund transfers for fiscal year 2015-2016.

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 Koger, the court considered for approval the Administrative Code Amendments.
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 **Resolution 10-2016** establishing two Grievance Procedure Policies and **Resolution 11-2016** Fair Housing.

For the county's currently open CDBG project (Masonville Sewer Extension #14-046), the Fiscal Court must reapprove these resolutions to be in compliance with the state CDBG program. While these resolutions were previously adopted by the Fiscal Court in 2000, GRADD received clarification from the Department for Local Government that mandated these resolutions be updated every so often to reflect changeovers of administrations.

- **Fair Housing Resolution** – This resolution states that the county, within its available resources, will take measures to ensure equal opportunity in housing activities for all persons, including protected classes. This will also include publicizing the policy, distributing fair housing posters, and retaining an analysis of impediments (I will be the one to ensure these actions are completed).
- **Grievance Procedure** – This the suggested procedure to respond to any comments received from the public in regards to CDBG funded projects.

- **Grievance Procedure (504 – Handicap Status)** – This is the suggested procedure to respond to any comments received regarding perceived discrimination due to handicap status.

After adopting these procedures, the county will be able to use them for compliance on future CDBG funded projects.

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 **Resolution 12-2016** Adopting and Approving the Execution of a County Road Aid Coop Program Agreement with the Kentucky Transportation Cabinet; approval of said Agreement.

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 **Resolution No. 13-2016** Designation of Applicant's Agent regarding the Renewal of Contracts for FEMA Public Assistance Disaster Funding for the 2-year budget cycle beginning July 1, 2016 and approval to authorize the Judge/Executive to execute and submit any and all documents related to said Renewal.

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 Contract with MMLK Government Solutions for 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 to Contract with Daviess County Board of Education for the Transportation of Non-Public School Students.

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 MOU with Grayson County regarding the Sheltering & Adoptions of Domestic Animals.

Judge Mattingly stated, "The animal shelter accepted a couple of dogs prior to this court meeting, and Grayson County will be invoiced."

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 AmeriCorps Host Agency Agreement; EMA.

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 Daviess County Road Resurfacing List 2016/2017 as follows:

2016-2017 Roadway Resurfacing List

Road	Begin Location	End Location	Length (miles)
<i>East District</i>			
Old Highway 54	Old State Road	KY 54	2.879
South Hampton Road	Jones Road	KY 142	1.222
Fullenwider Road	South Chestnut Grove Road	US 60	0.900
Little Hickory Road	Luther Taylor Road	Boston Spur	2.633
Green River Drive	Fairview Drive	Dead End	0.248
Kelly Cemetery Road	US 60	#10726	0.70
Iceland Road	End of Pavement	Cul-de-sac	0.758
Millers Mill Road	Newbolt Road	Panther Creek Bridge	1.519

TOTAL = 10.159

<i>Central District</i>			
Old Hartford Road	US 231	Panther Creek Bridge	0.653
Sutherland Road	Veach Road	Hill Bridge Road	3.921
Todd Bottoms Road	Hill Bridge Road	End of Maintenance	0.454

TOTAL = 5.028

<i>West District</i>			
New Cut Road West	Cummings Road	Mulligan Road	0.830
Panther Creek Park Drive	KY 279	Park Entrance	0.357
Hayden Bridge Road	KY 56	Crooked Creek Road	2.936
Carter Road	Keller Road	Todd Bridge Road	1.537
Back Drive	Dick Street	Boone Street	0.173
Boone Street	Curdsville - Delaware Road	KY 500	0.057
Smock Road	Curdsville - Delaware Road	KY 258	1.856

TOTAL = 7.746

TOTAL MILES = 22.933

EAST DISTRICT (46%)= 46% CENTRAL DISTRICT (20%) = 21% WEST DISTRICT (34%)= 33%
 2016/17 FY PROPOSED RESURFACE BUDGET = \$1,000,000.00

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 Renew the following Bids for a one-year term to expire 6/30/2016:

- **Bid No. 13-2014:** Pavement Striping Services (2nd renewal) to Reynolds's Sealing a& Striping
- **Bid No. 14-2013:** Concrete Crushing Services (3rd renewal) to Hazex Construction
- **Bid No. 15-2014:** Wood Grinding & Disposal Services (2nd renewal) to O'Bryan Grain Farms, Inc.
- **Bid No. 16-2014:** Recycling Services (2nd renewal) to Dahl & Groezinger, Inc.

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 Award the following Annual & Departmental Bids:

- **Bid No. 08-2016:** Bulk Delivered Fuels to Valor Oil
- **Bid No. 09-2016:** Ready-Mix Concrete to Yager Materials
- **Bid No. 10-2016:** Electrical Services to all participants to be used based upon lowest rate and availability
- **Bid No. 11-2016:** Plumbing & HVAC Services to Hayden Plumbing and Hagerman Plumbing & Heating Corp. to be used based upon lowest rate and availability
- **Bid No. 12-2016:** Equipment Rental to all participants to be used based upon lowest rate and availability

- **Bid No. 13-2016:** Crushed Limestone to Yager Materials
- **Bid No. 14-2016:** Culvert Pipe to Hagan & Stone Wholesale, Inc.
- **Bid No. 15-2016:** Janitorial Services to EPIC Systems
- **Bid No. 16-2016:** County Uniforms to Siegel's Uniforms
- **Bid No. 17-2016:** Tire Repair & Maint. Services to Purcell Tire
- **Bid No. 19-2016:** Surplus Sale; 90 HP Honda Boat Motor; FR to Tyler Boats, Inc.
- **Bid No. 20-2016:** A New 2016/17 SUV; ED to Champion Ford. Note, this bid has the minor exception of not including the bid-specified all-terrain tires. This approval shall also include the added \$1,000 expense to equip this unit with said tires.

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 Advertise the following Bids:

- **Bid No. 21-2016: [Re-Bid]** PVC Pipe; LF
- **Bid No. 22-2016:** 4 New Self-Contained Breathing Apparatuses; FR
- **Bid No. 23-2016:** A New or Used Front End Loader; RD
- **Bid No. 24-2016:** A New Single Axel Dump Truck w/ Contractor's Bed; RD
- **Bid No. 25-2016:** A New Waste Handling Arrangement Dozer; LF
- **Bid No. 26-2016:** A New 5th Wheel Road Tractor; TS
- **Bid No. 27-2016:** 2 New Open Top Walking Floor Trailers; TS

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 City of Owensboro's Bid No. 3060: Sodium Chloride (Rock Salt).

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 **Reject & Re-bid Bid No. 18-2016:** Cell Construction; PVC Pipe; LF.

Due to insufficient bid replies, Purchasing Agent Jordan Johnson requested that this bid be rejected and re-bid.

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 Hire Christopher Hall as a Panther Creek Park Attendant effective 6/12/16.

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 Max Lanham as an Engineering Department intern effective 6/9/16.

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 Mike Edge (12-2016) to the Daviess County Economic Development Advisory Committee - TERM: 06/19/2016 – 06/19/2020.

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 Castlen, the court considered for approval to Appoint Matt McCloud (13-2016) to the Owensboro-Daviess County Convention and Visitors Bureau - TERM: 06/30/2016 – 06/30/2019.

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 Koger, seconded by Commissioner Castlen, the court considered for approval to Appoint Kyle Aud (15-2016) to the Owensboro-Daviess County Convention and Visitors Bureau - TERM: 06/30/2016 – 06/30/2019.

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 to Appoint Miann Ferison (14-2016) to the Dental Clinic Board - TERM: 07/01/2016 – 07/01/2018.

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 Hugh Bittel (16-2016) to the **Southeast Daviess County Water District Board** (Filling the unexpired term of Joe Elliot who served numerous terms) - TERM: 06/23/2016 – 06/01/2019.

County Attorney Claud Porter read the **First Reading of 6-2016; C-8(2016)** - An Ordinance of the Daviess County Fiscal Court and the City of Owensboro Amending the Intra-County Owensboro-Daviess County Code of Ethics.

Comments:

No comments received.

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

Smokey Millay requested the county not to ignore the ditches along the county roads.

Comments by Daviess County Fiscal Court:

Judge Mattingly announced that Whitesville is now a "wet" city as the result of a recent election.

He congratulated local middle and high schools on their success at the National Archery Tournament.

**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 7th day of July 2016.

Jennifer C. Warren, Daviess County Fiscal Court Clerk