

**Minutes of the July 21, 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.

The Waste Tire Grant Report FY 2015/2016 was presented.

Affidavit of County Engineer and Report of Viewers relating to the discontinuance of a portion of Ratcliff Road was presented. The report favors the discontinuance of a portion of Ratcliff Road.

County Engineer noted that on July 19, 2016, he and the two appointed viewers visited this section of road. As detailed in the report, no public inconvenience would be caused by the discontinuance of said portion of Ratcliff Road. Due to this report, he stated, "I, Daviness County Engineer, recommend to this court that said portion of Ratcliff Road be discontinued".

Minutes of the July 7, 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 Wathen, 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 Koger, seconded by Commissioner Wathen, the court considered for approval Fund Transfers.
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 Resolution of the Daviness County Public Health Taxing District setting the 2017 Tax Rate at 3.5 cents. (This is the same rate as the prior year.)

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 Kentucky Spay/Neuter 2016 Grant Application.

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 benefitting the Homeless Council of the Ohio Valley (HCOV) - Homeless Shelters.

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 Daviess County Youth Soccer Assoc. Contract renewal for use of Horse Fork Creek Park.

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 Purchase six (6) Personal Protective Equipment from FDSAS for \$13,554; 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 Castlen, seconded by Commissioner Koger, the court considered for approval to Reject all Bids 07-2016 and Rebid same for a Full Body Scanning Security System; Jail.

Purchasing Agent Jordan Johnson noted that during this bid evaluation, it was discovered that the bids lacked functionally as desired by the jail. He stated, "I recommend that this bid be rejected and rebid with all new specifications."

James Lacey-Kamuf questioned the amount of radiation this system will expose the employees and inmates to. Judge Mattingly noted that any system considered will meet all governmental regulations regarding radiation.

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 to Advertise for the position of Service Technician; DPW.

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 Rehire Jamie Saddler as a Part-time, Temporary Animal Control Attendant effective 8/1/16.

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 Wathen, the court considered for approval the Order to Pay Viewers for Viewing a portion of Ratcliff Road.

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

County Attorney Claud Porter read in summary the **First Reading of 7-2016; KOC 620.46 (2016)** - An Ordinance Relating to the Discontinuance of Ratcliff Road.

Comments:

No comments received.

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James Lacey-Kamuf encouraged people to volunteer at the local homeless shelters and stated, "Sometimes we put more care into our animal shelter than we do our homeless shelters."

Judge Mattingly announced that the Office of Homeland Security has approved the \$4,000+ grant for body armor for the Sheriff's Department.

Judge Mattingly announced the August and September 2016 meeting schedules: Aug. 4 at 5:00 pm, Aug. 23 at 10:00 am, Sept. 8 at 5:00 pm, & Sept. 22 at 5:00 pm.

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 4th day of August 2016.

Jennifer C. Warren, Daviess County Fiscal Court Clerk