

**Minutes of the August 12, 2016
SPECIAL Daviess County Fiscal Court 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**

Judge Mattingly opened the meeting in prayer and led the court in the Pledge of Allegiance to the Flag.

By a motion of Commissioner Castlen, seconded by Commissioner Wathen, the court considered for approval **Resolution 14-2016** and Apply for funding for the Friendly Park Sewer Extension Project.

With this approval, David Smith explained that this court may be able to offer the Friendly Park residents a low interest loan made available through the Kentucky Infrastructure Authority (KIA) the Friendly Park sewer extension project.

GRADD's Joanna Shake noted that these funds will be utilized as the 50/50 match funding portion of the CDBG that will be submitted in May of 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 Wathen, seconded by Commissioner Koger, the court considered for approval the Package Wastewater Treatment Plant Agreement with Owensboro Daviess County Regional Water Resource Agency regarding Cedar Hills and Friendly Park.

Mr. Smith stated, "Since Scott Lewis' notification to the Public Service Commission of his discontinuance of service to the Friendly Park and Cedar Hills areas, we have been in negotiations with Regional Water Resource Agency regarding their takeover of these treatment

plants. This agreement is the result of those negotiations." He further stated, "If all goes well, the project may be completed in 2 years."

By a motion of Commissioner Wathen, seconded by Commissioner Koger, the court considered for approval to Award Quote for Heavy Equipment Rental for Hauling Shale Material; LF.

Purchasing Agent Jordan Johnson noted, "This summer-long, rainy weather has prevented landfill employees from properly preparing the landfill cell to receive a new liner. It was our intention to complete necessary preparations, including shale material removal, and have the liner installed well in advance of winter as conditions then would certainly push the project completion into next spring. In order to complete the liner install before winter, approximately 41,000 cubic yards of shale must hastily be removed. Because preparation assistance would exceed the bid amount threshold, I recommend that the court declare this rental purchase need an emergency, dispense with the bid process, and award the best evaluated quote for the above project to Envision Contractors, using a 28 yard cubic pan, for \$195 per hour."

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