

**Minutes of the September 22, 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 court recognized and congratulated advisors and student members of the Daviness County High School Academic Team as they recently earned the title of 2016 National Academic Champions. Daviness County is proud of their achievement.

Judge Mattingly proclaimed October 2016 as Domestic Violence Awareness Month in Daviness County.

Received today into the court record the Daviness County Extension District Tax Rates for 2016.

County Treasurer Jim Hendrix presented the Treasurer's Report for August 2016.

Minutes of the September 8, 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 Castlen, seconded by Commissioner Wathen, the court considered for approval an MOA with Alorica for Economic Development incentives.

This incentive will provide Alorica Economic Development funds for \$300,000 to be paid \$50,000 each year for 6 years, providing Alorica complies with all MOA stipulations. If they are unable to comply, all monies shall be returned in full to the court.

Alorica is a Customer Engagement Center planning to locate in Downtown Owensboro in 2017 and employ 820, starting with 500 employees within the first 12 months. Judge Mattingly said Alorica will make a substantial economic impact over many years and will raise local wages. Commissioner Wathen noted that we may not realize the total economic impact of this for many years.

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 the Kentucky Emergency Management (KEM) Time and Attendance Reporting Timesheets for employees of the Daviess County Emergency Management Agency, effective 10/01/2016.

Treasurer Hendrix stated, "This simply recognizes the KEM timesheet to be the official tool for recording Emergency Management Agency employee's time and attendance."

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 Parking Lease Agreement Addendum #2 with the City of Owensboro.

Treasurer Hendrix stated, "The state reimburses us for certain Judicial Center expenses and parking spaces are one of them. Addendum No. 1 was approved in August, and after AOC further reviewed their needs, they are asking us to add an additional parking spaces for a total of 4. This expense is reimbursable.

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 Renew current Medical, Vision, Dental, and Health Benefits for the Daviess County Fiscal Court and the Daviess County Clerk and authorize the County Judge/Executive and County Treasurer to sign any and all documents related to same.

Treasurer Hendrix stated, "This annual exercise renews our health benefit agreement. We will continue offering the same health plans as the current year at the same rate. The only one that has increased is dental. The court does not participate in a dental plan, we simply offer a group rate to our employees."

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 Apply for the 2017 Litter Abatement Grant.

David Smith stated, "This is an annual grant. It is what pays for Cash For Trash."

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 Award **Bid No. 30-2016:** One Radial Stacker; LF to Franklin Rock and Recycle for \$49,500.

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 Surety Bond Releases for the Hidden Valley Homes-Summit (Sanitary Sewers) and the Hidden Valley Golf Villas, Bldg. #1 (Sidewalks).


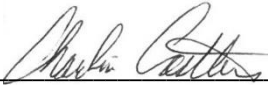
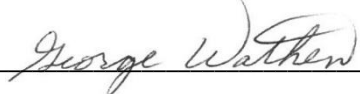

Without further discussion, Judge/Executive Mattingly called for a vote on the motion. All members of the court voted in favor; motion passed.

Comments:

Judge Mattingly requested a motion to reaffirm all documents approved during the Daviess County Fiscal Court Aug. 12, 2016 meeting relating to applications and Resolutions regarding the Friendly Village Sewer Extension Project. **By a motion of Commissioner Castlen, seconded by Commissioner Koger** the court approved to reaffirm said documents.

Without further discussion, Judge/Executive Mattingly called for a vote on the motion. All members of the court voted in favor; motion passed. *Said documents may be found in the Daviess County Fiscal Court meeting file folder of Aug. 12, 2016.*

**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 6th day of October 2016.

Jennifer C. Warren, Daviess County Fiscal Court Clerk