

**Minutes of the October 6, 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 and George Wathen**

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

Due to a death in the family, Commissioner Castlen was absent for today's meeting.

Court members expressed their condolences to Commissioner Castlen and wife Lisa on the passing of Lisa's mother.

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

Minutes of the September 22, 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 present Court concurring said Minutes were approved and signed.

By a motion of Commissioner Wathen, 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 present 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 Fund Transfer.

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

By a motion of Commissioner Koger, seconded by Commissioner Wathen, the court considered for approval **Resolution No. 16-2016** allocating current LGED funds, not to exceed \$40,000, to the Friendly Park Village Sewer Extension.

David Smith stated, "The court is trying to make the expansion of RWRA sewers to Friendly Park Village and Cedar Hills as affordable as possible, and this is just one of the steps necessary to help offset some of the cost to residents.

Judge Mattingly explained that House Bill 303 requires passage of this resolution as well as a letter of project support from Daviess County's Kentucky State legislators before funding can be appropriated.

Commissioner Wathen asked if the state legislators held veto power. Judge Mattingly indicated that they do, but does not anticipate that happening in this critical situation.

Without further discussion, Judge/Executive Mattingly called for a vote on the motion. All present 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 Flow Testing Contract and Agreement with Inspection Testing and Maintenance; FD.

This annual agreement will test 1,203 county fire hydrants at the unchanged rate of \$6 each.

Without further discussion, Judge/Executive Mattingly called for a vote on the motion. All present 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 for an Animal Control Coordinator/Technician, if not filled internally.

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

By a motion of Commissioner Wathen, seconded by Commissioner Koger, the court considered for approval Suzanne Northern-Blazar (19-2016) to the One Health Regional Hospital Board - TERM: 10/31/2016 – 10/31/2019.

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

Presented for discussion was the **First Reading of KOC 220.29; 9-2016** - Ordinance Authorizing and Directing the Rebate of 0.35% from the Salaries, Wages and Other Compensation to be Paid to the New Employees of Specialty Foods Group, Inc. Provided said Corporation Meets the Criteria Set Forth in its Application for Incentives Under the Kentucky Economic Development Finance Authority, Kentucky Business Investment (KBI) Program.

David Smith explained, "As part of the KBI program, the state shall rebate the state income tax paid if the city and county governments agree to give up the local occupational tax. This ordinance details this agreement. SFG is one of the few companies that straddle the city/county line."

Comments:



Judge Mattingly addressed a recent racial attack on an Eastside Mobile Home Park. He noted that the perpetrators burned a cross and damaged property with graffiti that indicated a racially motivated attack. Judge Mattingly made it clear that this type of behavior will not be tolerated in Daviess County and a strong request has been delivered to the Sheriff's Department to find and prosecute to the fullest extent of the law the criminal(s) related to this crime.

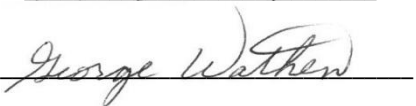
Judge Mattingly announced the October 2016 Employee Anniversaries:

- Joe Paul Bickett, Facilities Maintenance Supervisor – 15 years
- Nicholas Wall, Firefighter/EMT – 10 years

Judge Mattingly announced November's 2nd court meeting will be Nov. 15th.

**Without objection, Judge/Executive Mattingly adjourned the meeting.
SO ORDERED THAT COURT STAND ADJOURNED.**

Judge/Executive:  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 the 20th day of October 2016.

Jennifer C. Warren, Daviess County Fiscal Court Clerk