

**Minutes of the October 20, 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 presented the Treasurer's Report for September 2016.

Minutes of the October 6, 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 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 Wathen, seconded by Commissioner Castlen, the court considered for approval to award Tourist Tax Funding grants.

Judge Mattingly recognized local Kentucky legislators for their assistance in creating and passing KRS 91A.392, which provides the county 2% of the Tourist Tax. That 2% must be used for qualifying downtown area arts organizations. The court received applications from various arts organizations detailing their financial need and confirmation that 1/2 of the dollars requested will be or have been raised by the recipients. The grants were awarded as follows:

- Owensboro Museum of Fine Art; \$16,000.00, replacing The Smith House roof vents, siding and 1st floor windows, along with glass in the New Wing Atrium.
- Owensboro Museum of Science & History; \$18,000.00 - painting and Playzeum flooring.
- Owensboro Symphony & Orchestra; \$5,000.00 - lighting.
- Theatre Workshop of Owensboro; \$50,000.00 - Express backstage renovations.
- RiverPark Center; \$25,000.00 - Phase II lighting upgrade.

Agency representatives thanked Kentucky legislators and the court for the grants.

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 of KYTC Master Agreement to repair guardrails on Griffith Station and Lyddane Bridge Roads.

As these repairs come as a result of traffic accidents, county engineer Mark Brahser said the county may receive some insurance reimbursements.

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 **Second 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 Program.

Judge Mattingly stated this is a match incentive. Specialty Foods Group Inc. has exceeded 95 jobs.

Comments:

No comments received.

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 promote Misty Payne from Vet. Tech to Animal Control Coordinator, effective 10/23/16.

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



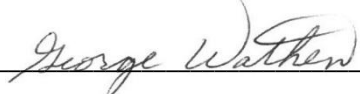
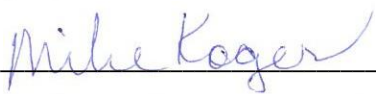
Comments:

Commissioner Castlen thanked the court and community for their sincere condolences regarding the recent passing of his mother-in-law.

Commissioner Wathen thanks landfill employees for their work installing the new landfill cell.

Two Public Hearings have been scheduled to discuss Cedar Hills and Friendly Village treatment plants. Friendly Village meeting will be at St. Martins on October 25 at 6:00 pm and Cedar Hills will be at Country Heights Elementary School on November 1 at 6:00 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 3rd day of November 2016.

Jennifer C. Warren, Daviess County Fiscal Court Clerk