

**Minutes of the November 3, 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 Castlen opened the meeting in prayer and led the court in the Pledge of Allegiance to the flag.

Judge Mattingly proclaimed Nov. 17, 2016 as "The ARC of Owensboro Appreciation Day" in celebration of their 60th anniversary.

Minutes of the October 20, 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 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 members of the court voted in favor; motion passed.**

**By a motion of Commissioner Castlen, seconded by Commissioner Koger, the court considered for approval of 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 Castlen, the court considered for approval to Contract with Murphy Electric for installation of 3-Phase Power; LF.

David Smith stated, "We have been using generators to pump leachate. Now 3-phase power is available and this contract will allow installation of the 3-phase power.

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 Contract with American Engineers, Inc. regarding the Re-Permit of Roby Road Bridge.

County Engineer Mark Brasher stated, "Numerous families live on the dead end side of this road, and we will need to provide a diversion bridge during the Roby Road Bridge construction for them to access their homes. In order to install a diversion bridge, a more detailed study must be provided as determined by the Division of Water. This contract allows American Engineers to perform that study. With the weather cooperating, I estimated the construction of Roby Road Bridge to take about 2-weeks."

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 Release Western KY Minerals Bond & Road Damage Deposit for Short Station Road.

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 Amend the Administrative Code, Operating Policies, Chapter 3, Purchases.

County Treasurer Jim Hendrix explained that this change incorporates the newly implemented digital purchase order system and allows any of three county directors to sign to approve a purchase order.

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 Advertise the following Annual Bids:

- **Bid No. 1-2017:** Engine Oils & Lubricants
- **Bid No. 2-2017:** Bit. Hot Mix & Pavement Milling
- **Bid No. 3-2017:** Mowing of County Right-of-Ways
- **Bid No. 4-2017:** Mosquito Control Program

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 to Advertise:

- **Bid No. 32-2016:** D5-LGP Dozer Rental; LF
- **Bid No. 33-2016:** 40 Ton Articulated Dump Truck Rental; LF

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 Hire Kelci Calhoun as a Vet. Tech. in the Department of Animal Control effective 11/7/16.

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

Comments:

Judge Mattingly reminded all that the Nov. 17, 2016 court meeting has been rescheduled to Nov. 14 at 2:00 pm.

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

Judge/Executive: Al Mattingly Commissioner: Archie Carter

Commissioner: George Wathen Commissioner: Mike Koger

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 14th day of November 2016.

Jennifer C. Warren, Daviess County Fiscal Court Clerk