

REGULAR SESSION
of the Daviess County Fiscal Court
held at the Courthouse in the City of Owensboro,
County of Daviess, Commonwealth of Kentucky
on this 17th day of November 2015
Present were Judge/Executive Al Mattingly and
County Commissioners Mike Koger,
George Wathen and Charlie Castlen

DOCUMENTS RELATED TO TODAY'S DISCUSSION
ARE FILED IN NOVEMBER 17, 2015 FISCAL COURT FILE

Commissioner Koger opened the meeting in prayer and led the court in the Pledge of Allegiance to the flag.

Aloma Dew presented a brief overview of the year's Bicentennial Celebration events. She also showed the court a community award the Bicentennial Committee received regarding their willingness to be inclusive and diversified with their community celebration planning and activities.

The court praised the Bicentennial board members for making this year's celebration a great success.

County Treasurer Jim Hendrix presented the Treasurer's Report for October 2015.

Minutes of the November 5, 2015 meeting were submitted to fiscal court members for review prior to today's meeting and on a motion of Commissioner Castlen, seconded by Commissioner Koger with all the Court concurring said Minutes were approved and signed.

By a motion of Commissioner Wathen, seconded by Commissioner Castlen, the court considered approval of 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 Koger, seconded by Commissioner Castlen, the court considered for approval a Memorandum of Understanding (MOU) concerning Animal Control, Shelter and Adoption Services for Domesticated Cats and Dogs and to House McLean County Inmates.

Judge Mattingly noted that this agreement has been in place and working well for the past five years. This MOU is the same as the prior year's.

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 Grant up to \$20,000 to the Elizabeth Munday Senior Center (EMSC) for the purchase of a van.

Recently, the EMSC van was in an accident. The insurance company totaled the van out and paid them a little over \$6,000, which is not enough to purchase a new or used van. The EMSC van is used to transport seniors to doctor appointments and other necessary places. Without funding in the EMSC budget, they are unable to replace the vehicle. The court agreed that replacing this vehicle is important and agreed to contribute \$20,000 towards this purchase.

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 for the following Bids:

- **Bid No. 53-2015:** County Clerk’s Office Renovation – Door Access Control System
- **Bid No. 01-2016:** Engine Oils & Lubricants
- **Bid No. 02-2016:** Bituminous Hot Mix & Pavement Milling
- **Bid No. 03-2016:** Mowing of County Right of Ways

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 to Donate a previously declared surplus 1979 Ford Pumper to the Kentucky Fire Commission in return for an enclosed Animal Rescue Trailer.

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 Release the Fire Hydrant Surety Bond for 2314 & 2388 Old Hwy 144.

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 to Appoint J. Aaron Wilson (50-2015) and Jonas Billingsly (49-2015) to the **OASIS Board** - TERMS: 12/1/2015 – 12/1/2018.

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

Other business to be brought before the Daviess County Fiscal Court:

By a motion of Commissioner Castlen, seconded by Commissioner Wathen, the court considered for approval to Advertise for **Bid No. 54-2015:** Four (4) New Self-Contained Breathing Apparatus.

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

Comments:

Smokey Millay asked the court to connect with the State and figure out a solution to the Highway 56 road flooding around Frog Town. County Engineer Mark Brasher commented that he spoke to the state this morning and was told that drainage tiles along that portion of roadway have caused the issue and they are currently working to clear those tiles and correct the problem.

Judge Mattingly noted the Next Fiscal Court meeting will be Dec. 1, 2015 at 4:00 p.m. and the Christmas Parade is this Saturday, Nov. 21.

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

Al Mattingly
Daviness County Judge/Executive