

**Minutes of the December 1, 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
George Wathen and Charlie Castlen and
Absent members include Commissioner Mike**

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

Commissioner Koger is absent tonight as his wife had knee surgery out of town.

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

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

For the record, the Daviness County Public Health Taxing District's Financial Audit for year ended 6/30/2016 was presented.

Minutes of the November 14, 2016 meeting were submitted to fiscal court members for review prior to today's meeting and on a motion of Commissioner Castlen, 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 present members of the court voted in favor; motion passed.

By a motion of Commissioner Wathen, seconded by Commissioner Castlen, the court considered for approval the following two Lease Agreements: West DC Water District & Q-Wireless and City of Whitesville & Q-Wireless to install repeaters for enhanced emergency communication.

Central Dispatch Director Paul Nave stated, "These agreements are necessary for the installation of communication equipment for emergency responders in these area of the county."

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 Castlen, seconded by Commissioner Wathen, the court considered for approval Daviess County Detention Center's Policies and Procedures Manuals.

Jailer Osborne stated, "These documents are relative unchanged, except for minor updated jail standards."

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 Castlen, the court considered for approval Pay RWRA for Cedar Hills' Sewer Extension Design and for Friendly (Village) Park service during treatment plant receivership.

David Smith stated, "An application for funding to the Kentucky Infrastructure Authority (KIA) cannot be made for a year concerning the Cedar Hills extension project. While this project cannot be held up for a year, with the court's approval, the court will authorize payment to RWRA for extension design work in that area. This payment will come from the county's budgeted "Surplus Prior Years Infrastructure" account. This payment is considered a short-term loan to RWRA until KIA funding is applied for and received for said project. At that point, RWRA will repay this loan."

Judge Mattingly noted that the cost for design will not exceed \$200,000, leaving the \$1 million account healthy enough to address an unexpected catastrophic infrastructure failure.

Mr. Smith further stated, "RWRA has been granted receivership of both the Cedar Hills and Friendly Village Package Treatment Plants. The court has committed around \$29,500 of Coal Severance dollars to assist RWRA during this receivership process."

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 Castlen, the court considered for approval MOA with Kentucky Transportation Cabinet (KYTC) and the Jail regarding an inmate work program.

Jailer Osborne noted that this is an inmate work program for minimum security inmates, also known as Level I Inmates. The KYTC agrees to pay the wage and benefits of an onsite deputy jailer who will supervisor the inmates. They also agree to pay for required inmate meals while working this program and if the county incurs any costs associated for same, KYTC will reimburse the county. Inmates will perform various task for the KYTC including mowing and weed eating, general mechanical work, and other general labor tasks. He also recognized the benefit to the inmates as they will obtain work skills that may help them upon their release. They also get one day knocked off their sentence for every 40 hours of work and receive a paycheck of 0.68 cents per every 8 hour day of work.

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 Castlen, the court considered for approval the annual Order of Affiliation Agreement with Daviess County Search and Rescue, which was presented today unchanged from the prior year.

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 Castlen, seconded by Commissioner Wathen, the court considered for approval to Apply for the annual 2017 Kentucky Dept. of Agriculture Spay/Neuter Grant for \$1,000.

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 Castlen, the court considered for approval to Award **Bid No. 06-2016:** Micrographics Services for the Daviess County Fiscal Court to the Kentucky Libraries and Archives for \$3,269.

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 Castlen, the court considered for approval to Award **Bid No. 31-2016:** County Government Website Development to WebLinks, Inc. for \$16,000.

Although WebLinks was not the lowest, but second to lowest bid, the purchasing department believes WebLinks is the best evaluated bid for the money.

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 Castlen, the court considered for approval to Advertise **Bid No. 05-2017:** Judicial Center Renovation.

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 Castlen, seconded by Commissioner Wathen, the court considered for approval to Award **Bid No. 01-2017:** Engine Oils and Lubricants to Busler Enterprises.

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 Castlen, the court considered for approval to Award **Bid No. 02-2017:** Bituminous Hot Mix and Pavement Milling to Yager Materials, LLC.

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 Castlen, the court considered for approval to Renew **Bid No. 03-2013 & 03-2016:** Mowing County Right-of-Ways.

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 Castlen, the court considered for approval the Purchase of a Low Flow Pump Equipment for the Daviess County Landfill from Solinst for \$10,256.

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 Castlen, the court considered for approval Release Surety Bonds for Commercial Warehousing, Unit 1, Surface Asphalt, Storm Sewers, and Water Mains.

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 Castlen, seconded by Commissioner Wathen, the court considered for approval Hire Austin Payne and Max Lanham as Department of Public Works Seasonal Interns effective 12/12/16.

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



Comments:

Judge Mattingly announced that today, the Kentucky Infrastructure Authority approved a loan, which will enable RWRA to extend sewer lines over 4 miles to the community of Friendly Village. This loan is half forgivable making the loan balance around \$585,000 at a .25% interest. The county will use CDBG funding to additionally offset the cost to area residents and the grant dollars received through this funding can and will be used as our match.

Due to local current events, Judge Mattingly read into record the following statement, "In light of the recent acts of vandalism in our community, Daviess County Fiscal Court confirms its dedication to the rights and dignity of all of its citizens and condemns any and all acts of violence, bigotry and discrimination. Daviess County Fiscal Court expresses its condolences to the victims of any hate crimes and urges our citizens to respect the right of every citizen to live without fear and intimidation."

Judge Mattingly congratulated Jared Mattingly on his 10-year, December 2016 Employee Anniversary.

**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 15th day of December 2016.

Jennifer C. Warren, Daviess County Fiscal Court Clerk