

**Minutes of the December 15, 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.

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

Minutes of the December 1, 2016 meeting were submitted to fiscal court members for review prior to today's meeting and on a motion of Commissioner Wathen, seconded by Commissioner Castlen with all the Court concurring said Minutes were approved and signed.

By a motion of Commissioner Koger, seconded by Commissioner Castlen, 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 Wathen, the court considered for approval to Contract with Patrick Environmental Service for Title V (Clean Air Act) Reporting for \$4,500: 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 Wathen, seconded by **Commissioner Castlen**, the court considered for approval to Amend the Construction Management Services Contract with Weaver Consultants Group for the Landfill Expansion, which shall not exceed \$15,600.

David Smith stated, "Landfill Manager Robbie Hocker sought to save the County money by not having this portion of the expansion certified by a 3rd party, however the state told him that it was a requirement so we are having to amend the contract.

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 the 2017 Lease Agreement with the Diocese of Owensboro for the use of two ball diamonds at St. Williams Church, Knottsville.

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 George Wathen (29-2016) to the **Chamber Board** for the Term: 12/31/2016 – 12/31/2017.

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

By a motion of Commissioner Castlen, seconded by **Commissioner Wathen**, the court considered for approval to appoint Katie Clark (30-2016) and Debbie Zeurner-Johnson (31-2016) to the **Daviess County Extension District Board** for the Term: 12/31/2016 – 12/31/2019

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 appoint Angela Hardaway (28-2016) to the **OMPC** for the Term: 12/31/2016 – 12/31/2019.

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 appoint Judy Dixon (27-2016) to the **OMPC Board of Adjustments - Term: 12/31/2016 – 12/31/2019.**

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 appoint Mark Brasher (02-2017) as the **Daviess County Engineer for the TERM: 01/08/2017 – 01/08/2021.**



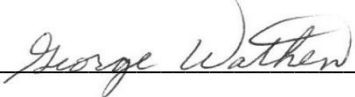

Without further discussion, Judge/Executive Mattingly called for a vote on the motion. All members of the court voted in favor; motion passed.

By a motion of Commissioner Castlen, seconded by Commissioner Koger, the court considered for approval to appoint Mark Irby (24-2016), John Fentress (25-2016), and Jim West (26-2016) to the **DC-SWEEP for the TERM: 01/01/2017 – 01/01/2020.**

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

Comments:

**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 5th day of January 2017.

Jennifer C. Warren, Daviess County Fiscal Court Clerk