

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 December 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 DECEMBER 17, 2015 FISCAL COURT FILE

Commissioner Wathen opened the meeting in prayer and led the court in the Pledge of Allegiance to the flag. The court was honored with the singing performance of the Daviess County High School Choir, directed by Candy Miller. The group performed the Star Spangled Banner, Deck the Hall, and Carol of the Bells.

The DCHS singers were given great praise for a terrific performance.

Judge Mattingly proclaimed January 2016 as National Volunteer Blood Donor Month.

Owensboro Convention Center Director Dean Dennis presented the following information regarding the Owensboro Ticketing System update.

The Launch:

- Outreach made by e-mail, letter, and phone to over 180 Owensboro area businesses with exterior signage capabilities encouraging them to post "Get Your Tickets at OwensboroTickets.com" beginning August 3.
- Mass media began on the launch date including radio and TV stations, Online ads, print ads, and digital outdoor billboards. Also, through social media and media interviews
- Complete site "takeover" of Hot96 website and social media on 8/10 for the entire day
- Online banner ads and 50 streaming commercials
- Secured nearly \$2,000 in additional promotional value with Hot96 for the Ultimate Owensboro Fan Giveaway
 - 2 tickets to 9/17 Cork & Cuisine – Back to the Bluegrass at the Owensboro Convention Center (Value: \$130)
 - 2 tickets to 9/28 Taste of Owensboro at Riverpark Center (Value: \$60)
 - Family 4-pack of tickets to 11/20 Bernstein Bears at Riverpark Center (Value: \$40)
 - 2 tickets to the 2015 Big O Music Fest (Value: \$99)
 - CVB Owensboro Prize Pack – 2 Owensboro shirts, a Western KY BBQ book, 2 Owensboro lapel pins and 5 Owensboro postcards. (Value: \$69)
- OwensboroTickets.com logo added to back of Coca-Cola delivery trucks
- 10 pole banners displayed downtown after Friday After 5 2015 season ended
- Marketing budget spent of just under \$7,500
- 2 - full weeks of training for Riverpark and Convention Center Staff
- Building of venue seating charts
- Continued training with additional elements of the system
- IT Support from City of Owensboro and Paciolan

Sold Out Shows:

- Casting Crowns and Special Guest, Lauren Daigle SOLD OUT at the Convention Center on November 10, 2015! ALL tickets were sold on OwensboroTickets.com - 3,065 tickets processed
- Over 70 shows/events

By the Numbers:

- 6,223 tickets sold online
- 777 tickets processed at the Convention Center Box Office, 15,507 tickets processed at the Riverpark Ctr. Box Office
- Total Gross Sales of \$597,181
- Purchases made from over 40 states and Canada

Comments:

- Overall positive Response – new system – learning curve
- Customers buying on-line –increased sales (OSO comment)

Next Steps:

- Adding the "PacMail" (email marketing) feature

- Insertion and integration of links into calendars and various event sites
- <http://visitowensboro.com>
- Continue marketing of Owensboro Tickets.com
- Adding venues and events
- KWC
- Bluegrass Museum
- Others

By a motion of Commissioner Castlen, seconded by Commissioner Koger, the court considered approval of an MOA with the RiverPark Center and Convention Center where the county agrees to pay \$40,000 to the RiverPark Center to offset the initial capital costs of the electronic ticketing system known as "Owensborotickets.com".

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

EMA Deputy Director John Clouse presented the Community Storm Ready Re-accreditation Certificate, for which this is Daviess County's 15 year for this certification and recognition.

Treasurer Jim Hendrix presented the Treasurer's Report for the Month Ended November 2015.

Minutes of the December 1, 2015 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 Castlen, seconded by Commissioner Wathen, 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 the Daviess County Clerk's Claim for preparing 2015 Tax Bills.

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 the Lease Agreement with the Daviess County Board of Education for the 2016 Recreation Programs.

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 the following **Bids** as recommended below:

Bid No. 50-2015: Two (2) Chassis Mount Animal Transport Units; AC:

The Bid of **Bowie International** is the best evaluated bid, having minor exceptions to the bid documentation. Purchasing Agent Jordan Johnson recommended to award Bid No. 50-2015 to Bowie International for the C-100 Fiberglass One-Piece Units in the amount of \$23,590.00.

Bid No. 51-2015: County Clerk’s Office Renovation – Furniture as follows:

The Bid of **Petter Business Systems** is the only bid submitted, having no exceptions to the bid documentation. Purchasing Agent Jordan Johnson recommended to award Bid No. 51-2015 to Petter Business Systems in the amount of \$6,505.43. It should be noted that all unit prices (including the delivery and installation fee) are governed by the HON State Master Agreement with the State of Kentucky.

Bid No. 52-2015: County Clerk’s Office Renovation – Electronic Queuing System:

The bid of **Business Communications Solutions** is the only bid submitted, having no exceptions to the bid documentation. Purchasing Agent Jordan Johnson recommended to award Business Communications Solutions Bid No. 52-2015 in the amount of \$8,321.23.

Bid No. 53-2015: County Clerk’s Office Renovation – Door Access Control System:

The bid of **Business Communications Solutions** is the only bid submitted, having minor exceptions to the bid documentation. Purchasing Agent Jordan Johnson recommended to award Business Communications Solutions Bid No. 53-2015 in the amount of \$9,236.80.

Bid No. 54-2015: Four (4) New Self-Contained Breathing Apparatus; FR:

The bid of **Fire Department Service and Supply** for \$24,500.

Bid No. 01-2016: Engine Oils & Lubricants:

The bid of **Busler Enterprises** is the lowest and best evaluated bid per historical county usage, having no exceptions to the bid documentation. Purchasing Agent Jordan Johnson recommended to award Bid No. 01-2016 to Busler Enterprises for the listed unit rates.

Bid No. 02-2016: Bituminous Hot Mix & Pavement Milling:

The bid of **Yager Materials** is the lowest and best evaluated bid having no exceptions to the bid documentation. Purchasing Agent Jordan Johnson recommended to award Bid No. 02-2016 to Yager Materials for the listed unit rates.

Bid No. 03-2016: Mowing of County Right-of-Ways:

The bid of **Ronnie Mayfield** is the lowest and best evaluated bid, having no exceptions to the bid documentation. Purchasing Agent Jordan Johnson recommended to award Section E of Bid No. 03-2016 to Ronnie Mayfield for \$3,466.00 per mowing, and a \$70.00 hourly rate for any additional mowing.

The service rates of Bid No. 03-2013 have been found to be acceptable for the upcoming calendar year term. Purchasing Agent Jordan Johnson recommended that the court **renew sections A, B, C, D, F and G of Bid No. 03-2013** for an additional contractual period of one (1) year at the listed unit rates for the calendar year 2016.

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 the following Surety Bond Releases:

- S.S. Filters & TJB Investments, LLC for Honeysuckle Lane Hydrant & Water Mains
- Deer Valley, Section 2, Unit 2 for Concrete Sidewalk

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 Promote Kandace Sturgeon to Assistant Parks Director effective Dec. 21, 2015.

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 an Administrative Assistant in the Department of Parks and Recreation, if not filled internally.

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 Promote Jerrod Heath Huff to Mechanic in the Department of Public Works effective December 21, 2015.

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 Bill Glenn (51-2015) to the **OMPC Board of Appeals** - TERM: 12/31/2015 – 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 Castlen, seconded by Commissioner Wathen, the court considered for approval to Appoint Larry Boswell (56-2015) to the **OMPC** - TERM: 12/31/2015 – 12/31/2018.

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 Appoint Charlie Castlen (53-2015) to the **Chamber Board** - TERM: 12/31/2015 – 12/31/2016.

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

By a motion of Commissioner Castlen, seconded by Commissioner Wathen, the court considered for approval to Appoint John Wright (54-2015) & Carlos Earhart (55-2015) to the **Extension District Board** - TERMS: 12/31/2015 – 12/31/2018.

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 Appoint George Stuart (01-2016) to the **RWRA Board** - TERM 1/1/16 -1/1/2020.

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 Accept the Retirement Resignation of Assistant Fire Chief Perry Payne effective Dec. 31, 2015 (27 years of service).

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

Comments:

James Lacey Kamuf expressed his opinion that the county should install at least one solar panel, if only symbolically, on the roof of the courthouse to show their support for solar power.

Judge Mattingly said that the county has performed an energy audit that indicated the most cost effective source of power for county departments and the courthouse is our current source. Additionally, the weight of a solar panel(s) on the roof could be an issue.

Commissioner Wathen commented on the many successes of 2015. He is proud of the advances made throughout the county and thanked all who had a hand in this.

Commissioner Castlen encouraged all to register for Smart 911.

All members of the court wished the public a Merry Christmas and a happy and safe 2016.

As a large number of today's court attendees came to discuss the proposed Property Maintenance ordinance, Judge Mattingly announced that following today's court meeting, he will hold an impromptu meeting to address their concerns.

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

Al Mattingly
Daviess County Judge/Executive