

**Minutes of the November 16, 2017
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**

The meeting opened with a prayer and the Pledge of Allegiance to the Flag.

Judge Mattingly proclaimed 2017 as the 100th Year of Service for the American Red Cross in Western Kentucky.

A brief project update was presented by Owensboro-Daviness County Convention and Visitors Bureau by Executive Director Mark Calitri. He noted, "A lot of changes are under way. We are readjusting the CVB staff and the CVB budget. We have changed our focus to a more long range plan with an emphasis on conventions. The CVB is also focusing more on digital marketing. We are going to go into the future very soon. That is the plan."

Minutes of the November 2, 2017 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 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 members of the court voted in favor; motion passed.**

**By a motion of Commissioner Koger, seconded by Commissioner Castlen, the court considered for approval 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 Koger, seconded by Commissioner Castlen, the court considered for approval County Clerk's Claim for Preparing the 2017 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 Koger, seconded by Commissioner Castlen, the court considered for approval Daviess County Detention Center's Updated Policies & Procedures Manuals.

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 a MOA with Henderson County regarding Emergency Fire Protection.

Resulting from the temporary closing of the Spottsville Bridge, as stated by Judge Mattingly, this MOA states, "From 6 p.m. December 1, 2017 to 5 a.m. on December 4, 2017, and from 6 p.m. December 8, 2017 to 5 a.m. on December 11, 2017, the volunteer fire departments in western Daviess County, as well as the Daviess County Fire Department, agree to provide, if at all possible, assistance to the Reed Volunteer Fire Department (RVFD) in case of an emergency that prompts RVFD to request such aid. Those dates and times correspond to repairs on the Spottsville Bridge that will force the complete closing of the span and may keep other Henderson County fire departments from being able to help the RVFD in a timely manner."

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 Renew **Bid No. 04-2017** with Action Pest Control for 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 Award **Bid No. 41-2017:** Community Notification Siren; EMA to Safer Services for a Whelen VortexR4. Siren for \$18,500.

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 Cathy Switzer (37-2017) to the **Paradise Park Board** (4 terms) - TERM: 12/1/2017 – 12/1/2021.

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 Jamie Bisel (35-2017, Partial term & Jan Goldman (36-2017, 1 term) to the **OASIS Board** - TERMS: 12/1/2017 – 12/1/2020.

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

By a motion of Commissioner Castlen, seconded by Commissioner Wathen, the court considered for approval Chris Pantle (45-2017, Nate Grant served 2 terms) & Suzanne Cecil-White (46-2017, 1 term) to the **DC Extension District - TERMS: 12/31/2017 – 12/31/2020. **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 2nd day of December 2017.

Jennifer C. Warren, Daviess County Fiscal Court Clerk