

**Minutes of the January 4, 2018  
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**

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

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The meeting opened with a prayer by Fr. Pat Reynolds and Commissioner Koger began the Pledge of Allegiance to the Flag.

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County Treasurer Jim Hendrix presented the Treasurer's Report for November 2017 and reviewed the Daviness County Fiscal Court FY 2017 Audit Report.

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Minutes of the December 18, 2017 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.

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**By a motion of Commissioner Wathen, 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.**

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**By a motion of Commissioner Koger, seconded by Commissioner Wathen,** the court considered for approval to Contract with KY Dept. of Water (KYDOW) for Enhanced Risk Map work and Authorize a \$140,000 payment to KY State Treasurer for same.

County Engineer Mark Brasher stated, "This will allow the state's contracted engineering firm to evaluate in greater detail 3 sections of this project that are located within the City of Owensboro. Over the past 10 years, these locations have all seen improvements and must be evaluated to obtain current and accurate data for planning."

As noted, the city and county have not officially signed a joint MOA relating to the joint 50/50 cost share of this project. Judge Mattingly assured the court that he, without a doubt, is confident in the verbal commitments made to him by both the Mayor and City Manager in which they agree to equally spilt the project cost. The MOA has been drafted and delivered to City Hall. When we receive the city-signed MOA, the court will consider to approve said document in an upcoming meeting.

For additional details about this project, please refer to the August 23, 2017 court meeting.

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

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**By a motion of Commissioner Castlen, seconded by Commissioner Wathen,** the court considered for approval **Resolution 01-2018** – Establishing a Street Lighting District.

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

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**By a motion of Commissioner Koger, seconded by Commissioner Castlen,** the court considered for approval an MOA with McLean County regarding Animal Control and Housing McLean County Inmates.

This is a one-year agreement with an option to automatically renew for an additional year. It also increases the daily cost per inmate from \$27 to \$30, effective July 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.**

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**By a motion of Commissioner Wathen, seconded by Commissioner Castlen,** the court considered for approval Contract with Magnum Welding to Repair Transfer Station Trailer Floor.

Incorporated in this year's budget was to replace 2 trailer floors. After review, it was determined that replacements were not necessary, but repairs are.

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

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**By a motion of Commissioner Castlen, seconded by Commissioner Wathen,** the court considered for approval the Surety Bond Release for Preakness Place at the Downs, Unit #3.

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

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**First Reading of Ordinance No. 01-2018** – An Ordinance Authorizing the Establishment of Assessment Warrants for the Masonville Area.

**Comments:**

Judge Mattingly stated, "A CDBG grant was obtained for approximately \$603,000 for Masonville residents affected by this project. Without the grant, assessments would have cost each applicable homeowner approximately \$7,000. With this grant, homeowners are looking at a cost of roughly \$3,200."

Commissioner Wathen asked if current homeowners selecting to pay installments over a period of time are responsible for the entire amount, even if they sell their home within the allotted time period of payments or will the new homeowner pick up the payments when they purchase the home.

Associate Director of Engineering for RWRA Shawn O'Bryan stated, "Before a house can be sold, the assessment must be paid in full. It will not carry over to the new homeowner." Additionally, if a home within the project area is foreclosed upon, RWRA becomes first lien holder and collects what is owed to them before anyone else."



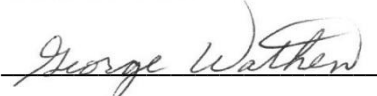

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**Comments:**

Commissioner Wathen announced, "Christmas at Panther Creek Park 2017 has concluded; reporting record numbers. As recorded, a total of 4,135 cars went through the park and \$12,412 was collected. The county retains 50% of the total collected, then each participating agency receives a portion of that total."

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**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 18<sup>th</sup> day of January 2018.

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Jennifer C. Warren, Daviess County Fiscal Court Clerk