

**Minutes of the February 1, 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**

**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.

Minutes of the January 18, 2018 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 Koger, the court considered for approval the Employee Assistance Program Service Agreement.

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 to Contract with AEI for Engineering Services regarding Drury Rd., Pence Rd., & Jackson Road North.

This relates to the 80/20 Kentucky State Bridge Program. With this program the state agrees to pay 80%, estimated at \$67,200 and the county will be responsible for the remaining 20%. County Engineer Mark Brasher noted that two of the three bridges may be designed with a very large pipe, instead of a costly structure-type bridge.

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



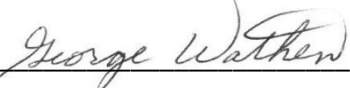
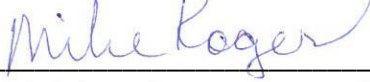
Comments:

Judge Mattingly mentioned being contacted today by a gentleman encouraging the court to support a medical marijuana bill currently in both the House and Senate. He asked that the court send a letter stating their support of the bill's passage. He stated, "I told the gentleman, I fail to sense any amount of court support for that bill. However, I explain that I would support the recently passed House resolution, which encourages our Federal delegation to ask Federal agencies to investigate the efficacy and safety of medical marijuana. In essence, it says if medical marijuana is to be considered a legal, it should go through all of the processes that any other drug has to in order to become a legally prescribed and dispensed medication.

Judge Mattingly stated, "As the filing deadline for public office closed two days ago, I must remind those who will be on the ballot, as well as those campaigning for them, that no campaigning is allowed in or on county-owned facilities, grounds or parking lots. Additionally, a zero tolerance policy is in effect for anyone appearing before this court expressing support or non-support of a particular candidate. Anyone violating this policy will be swiftly escorted out and off of the premises."

Finally, he reminded all that solicitation is not allowed in or on the above named county-owned properties.

**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 20th day of February 2018.

Jennifer C. Warren, Daviess County Fiscal Court Clerk