

**Minutes of the March 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 February 20, 2018 meeting were submitted to fiscal court members for review prior to today's meeting and on a motion of Commissioner Koger, seconded by Commissioner Wathen with all the Court concurring said Minutes were approved and signed.

By a motion of Commissioner Castlen, seconded by Commissioner Koger, 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 Wathen, the court considered for approval; Daviness County Pickle Ball Association Letter of Support for an Owensboro Health Grant.

Parks Director Ross Leigh stated, this Owensboro Health Grant, if awarded, will assist the county in converting the existing tennis courts at Yellow Creek Park into an outdoor Pickle Ball Facility and shall pay for signage prohibiting the use of tobacco products within 100 feet of the court. This will be the only outdoor pickle ball court in Daviness County.

Judge Mattingly noted that the required no-tobacco signage will not be enforced by parks personnel. He also noted that the county will pay for lighting of the courts at night.

Since these 2 tennis courts are rarely used to play tennis, Commissioner Wathen feels that the 140 member Pickle Ball Association will be glad to make use of the courts.

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; Easements for Friendly Village Park Sewer Project.

David Smith commented the Easements must be signed and recorded by next Friday in order to meet the requirements of the one million dollar Community Development Block Grant.

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; MOA with the City of Owensboro regarding Funding for Drainage Engineering Services. Judge Mattingly stated this is the end of a LIDAR agreement where the city and county agree each to pay \$70,000.00 toward \$140,000.00 cost for a better drainage map of Big Ditch, Goetz Ditch, Horse Fork, Harsh Ditch and several others. City of Owensboro passed their agreement at last Tuesday's meeting.

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; Contract with Gardner Engineering & Consulting for the Horse Fork Creek Spray Park Slab Design.

Judge Mattingly was hopeful that the Road Department employees could pour the slab and open the park by Memorial Day. However, Road Department personnel may be too busy with post flood road repairs, which take priority, to do this work. The court may consider contracting the pouring of the slab out.

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; Hire following Parks Seasonal Workers effective upon successful completion of pre-employment screenings:

- **Panther Creek Park**
 - *Park Attendants:* Steve Nazarack & Darrell Roberts
 - *Grounds Maintenance:* Terry Robertson
- **Yellow Creek Park**
 - *Park Attendants:* Tracy Jones, Ricky Roberts, & Larry Worth
 - *Grounds Maintenance:* Tyler Wilson

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; appoint David Johnson (03-2018) to the **Ethics Board - TERM: 03/01/2018 – 03/01/2021.**

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 Wathen, the court considered for approval; appoint Ed Riney (04-2018) to the Airport Board. Prior to this appointment, Mr. Riney agreed to a shortened 1st term, expiring today, to help correct and realign the Airport's board terms. This appointment shall be his 2nd official term. TERM: 03/01/2018 – 03/01/2022.

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

Comments by Daviess County Fiscal Court:

Judge Mattingly announced that 61 county roads and 12 state/federal roads are closed due to high water and advised the public to turn around and don't drown. He mentioned there were nearly 20,000 sandbags distributed.


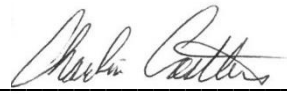
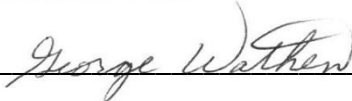
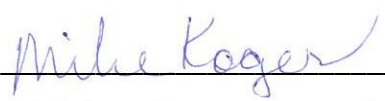
Commissioner Wathen thanked the Daviess County Volunteer Organizations, Daviess County Search and Rescue, families and members of the Stanley Volunteer Fire Department,

Masonville Volunteer Fire Department, Masonville United Methodist Church, Stanley Community Volunteers as well as County Fire Departments, the National Guard, and others.

Judge Mattingly said he would like to see Highway 60 raised so Stanley and Newman would never again be an island, which shuts down a Fortune 150 company like Kimberly Clark nor keeps local residents at peril; coming and going and accessing emergency responders, if needed. He thanked our state legislators and the General Assembly for encouraging citizens to write letters requesting funding to raise Highway 60 be restored.

Judge Mattingly noted; the next Fiscal Court meeting will be Tuesday, March 13 at noon.

**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 March 13, 2018.

Jennifer C. Warren, Daviess County Fiscal Court Clerk