

**Minutes of the December 18, 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.

Minutes of the December 7, 2017 meeting were submitted to fiscal court members for review prior to today's meeting and on a motion of Commissioner Castlen, seconded by Commissioner Koger 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.

In today's claims, Judge Mattingly referenced the \$1.593 million dollar payment to the Convention Center as well as the Tourist Tax. He asked the Treasurer to explain them both.

Regarding the Convention Center, County Treasurer Jim Hendrix stated, "Annually, we make a principle payment of \$1.315 million and an interest payment of around \$250,000. If you recall, we borrowed \$980,000 for a different rebate. The interest on that was around \$28,050." To clarify, he stated, "We make two interest-only payments per year. Today's payment includes both principle and interest payments."

Judge Mattingly stated, "The original \$20 million bond was completed around 2009 or 2010 and we refinanced it. We estimate the bond's payoff may be around 2023, if not sooner."

Regarding the Tourist Tax, Treasurer Hendrix stated, "Monthly, we transfer out the three pieces of that tax, which consists of a total 6% tax. Within this 6%, 3% (approximately \$59,000) goes to the Tourist Commission, 2% (approx. \$40,000) goes to a bond payment fund, and the final 1% (approx. \$20,000) goes towards the operation of the Convention Center."

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 **Resolution 25-2017** and Agreement regarding Bridge Design on 4 projects in Daviness Co. - Rural Secondary Program Funds.

County Engineer Mark Brasher noted, for these design projects, the county will utilize the State's 80/20 Bridge Program Funds; meaning the State pays 80%, the county pays 20%. He stated, "Over the past 3 years, the county has saved money to put towards the replacement of these bridges and will again partner with the State and utilize their 80/20 Bridge Program." The four bridges are located on Pence Rd., Jackson Road North, Lydanne Bridge Rd. South, and Drury Rd.

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 Surety Bond Release for Woodland Ridge Subdivision, Unit #6.

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 David Smith (41-2017) to the (MidAmerica) **Development Review Board - TERM: 12/31/2017 – as directed.**

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 Appoint George Wathen (42-2017) to the **DC Drainage Commission - TERM: 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.

By a motion of Commissioner Koger, seconded by Commissioner Castlen, the court considered for approval to Appoint Sim Davenport (43-2017) to the **Green River Area Council on Aging - TERM: 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.

By a motion of Commissioner Wathen, seconded by Commissioner Koger, the court considered for approval to Appoint Manuel Ball (44-2017) to the **OMPC - TERM: 12/31/2017 – 12/31/2021.**

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 to Appoint Helen Mountjoy (Tri-Joint Appointee) (47-2017) to the **GRADD Board - TERM: 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.

By a motion of Commissioner Koger, seconded by Commissioner Wathen, the court considered for approval to Appoint Larry Mayfield (48-2017) to the **Green River Regional Industrial Dev. Authority Board - TERM: 12/31/2017 – 12/31/2021.**

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 asked the court to consider moving the January 4, 2018 meeting up from 5:00 pm to 12:00 pm. The court agreed.

All members wished everyone a Merry Christmas and a joyous and safe New Years.

**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 2017.

Jennifer C. Warren, Daviess County Fiscal Court Clerk