

**Minutes of the March 13, 2018
Daviess County Fiscal Court Meeting
Held at the Daviess County 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 March 1, 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 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 Wathen, the court considered for approval; Contract with Axiom Architecture regarding Shelter Renovation at Horse Fork Creek Park.

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; Agreement with Vector Engineering, Inc. for Gobler Ford Road Repair Analysis and Design.

Commissioner Wathen questioned why this was a concept design, not a full scale design. Mr. Brasher explained that borings will be done and if those results tell us that little needs to be done to repair this road, we will stop there and prevent the unnecessary costs of a full design. If, in their analysis, they find further engineering work is necessary, an engineering contract for a full scale design will be requested for approval.

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; Grant Application - 2018-2019 Kentucky Pride Fund Recycling Grant.

Mr. Smith explained that if awarded, this grant will be used to purchase roll-off containers the west convenience center. This application requires a match, which can be in-kind labor.

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; **Resolution 02-2018:** Kentucky Pride Fund, Hazardous Waste Management Grant 2018-2019.

Sydney Stuart of GRADD stated, "As in 2016, another Tox-A-Way event will be conducted for residents to discard unnecessary hazardous wastes, if awarded. This application requires a match, which can be in-kind labor."

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; **Resolution 03-2018:** Kentucky Pride Fund, Composting Grant 2018-2019.

Mr. Smith stated, "If awarded, this grant will help improve the composting operations at the landfill." This application requires a match, which can be in-kind labor.

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; Bond Release for Wynthrop Ridge, Unit No. 1; Rip Rap at Emergency Spillway.

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 Jamie Morris #05-2018 to the **Medical Control Authority (MCA) Board** 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.

By a motion of Commissioner Wathen, seconded by Commissioner Castlen, the court considered for approval; appoint to the **Parks Board**, Terri Thompson (ex-officio) #06-2018 & Lewis Jean #07-2018 - TERMS: 04/01/2018 – 04/01/2022.

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

Comments:

Daniel Sosh, resident and outspoken supporter of legalizing medical marijuana (MM), expressed his displeasure with the fact that he has been unable to get this body or the City Commission on board with his plight. He stated, “The rest of the state is in my corner including state law makers. I am happy to report that HB 166 will go through. History will be made Wednesday and sick people will have safe access to MM. They will finally have a voice and a right. I want you to know that last week, a member of our community lobbied the judiciary committee again against our cause and did so with the okay of this body. I have nothing good to say about that. Studies show that up to 80% of Kentuckians support legalizing MM. Without the voting power of the people, this body will do nothing to support what the majority of their citizenry supports. Thirty states have made MM legal and people in need have access to medical marijuana, but not in Kentucky. I hope I’ve not offended anyone today. I am begging for your help and support.”

Mr. Sosh announced a new local veteran’s organization called 22-Strong, which represents, on average, the 22 soldiers who die every day fighting to protect American freedom. He stated, “This organization wants safe access to MM. They do not want pharmaceutical poison. Ask about them. Seek them out. They supported you.”

Judge Mattingly asked Mr. Brasher to give an update on roads closed due to this the 6th worst flooding event to hit Daviess County since 1900. Mr. Brasher reviewed road closings and road damages.

Judge Mattingly stated, “The West Daviess County Landfill will accept flood-damaged residential debris at a reduced rate for both Daviess and Henderson County residents. Area convenience centers are not authorized to provide the discounted rate and non-flood-related damaged debris will NOT be discounted, such as garbage and tires, etc. In addition, it must be communicated to the landfill scale operator that flood-damaged residential debris is being dumped and they must show proof of residency like a tax or utility bill. Loads are subject to screening for ineligible items.”

Without objection, Judge/Executive Mattingly adjourned the meeting.

SO ORDERED THAT COURT STAND ADJOURNED.

Judge/Executive: Al Mattley Commissioner: Charlie Cutler

Commissioner: George Wathen Commissioner: Mike Koger

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 9th day of April 2018.

Jennifer C. Warren, Daviess County Fiscal Court Clerk