

**Minutes of the May 3, 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.

The court proclaimed the following:

- Daviness County as Supporters and Promoters of Kentucky Veterans and their Families.
- May as Older Americans Month, as received by Elizabeth Munday Senior Services Center Director Dana Peveler
- May 13-19, 2018 as Police Week, as received by Sheriff Keith Cain

Kentucky Veterans Hall of Fame Director H. G. Deatheridge expressed appreciation for county's support to all Kentucky Armed Forces, whether active, veteran, fallen hero, and their families. He presented the court two proclamations, a metal sign noting the community's support, and a framed golden medallion, which can only be worn by a Kentucky Veterans Hall of Fame inductee.

County Treasurer Jim Hendrix presented the Treasurer's Report for March 2018.

Minutes of the March 17, 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 Koger, 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 Wathen, seconded by Commissioner Castlen, the court considered for approval; Fund Transfer(s).

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; Amended Occupational License Fee Administration Agreement with the City of Owensboro increasing the minimum annual rate to \$111,604.

Treasurer Hendrix, the amended agreement incorporates a 3% increase and is reviewed annually for necessary amendments.

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; Roadway Resurfacing List 2018/2019, as read by County Engineer Mark Brasher.

<u>Road Length</u>	<u>Begin Location</u>	<u>End Location</u>	<u>(miles)</u>	<u>Funding</u>
<u>East District - TOTAL MILES = 12.991 (46%)</u>				
Mcperson Rd.	Jack Hinton Rd.	Roby Rd.	1.312	DCFC
Windy Hill Rd	Joe Haynes Rd.	Short Station Rd.	1.278	DCFC
Edge Rd	KY 54 (West)	KY 54 (East)	0.469	DCFC
Wrights Acres Subd.	KY405	All County Streets	1.328	DCFC
Winkler Rd	KY 54	King Rd.	0.486	DCFC
Free Silver Rd	KY 1389	Scythia Rd.	1.771	DCFC
Campground Rd	KY662	KY 1389	2.935	KYTC FLEX
Texas Gas Rd	Jones Rd. So.	KY 762	1.175	DCFC
Jones Road So.	Texas Gas Rd.	Boston Laffoon Rd.	0.679	DCFC
Old State Rd.	Ben Head Rd.	KY 762	1.047	DCFC
Fairview Drive	KY 54	Calumet Trace	0.511	DCFC
<u>Central District - TOTAL MILES = 7.981 (24%)</u>				
Parks Rd.	Red Hill-Maxwell Rd	KY 140	2.094	DCFC
Browns Valley-Redhill Rd	US 431	E. Marksberry Rd.	2.321	DCFC
E. Locust Grove Rd.	US 431	Greenbriar Rd.	2.013	DCFC
Greenbriar Rd.	Red Hill-Maxwell Rd	County Line	1.553	DCFC
<u>West District - TOTAL MILES = 10.601 (32%)</u>				
Hagan Lane So.	KY960	Stanley Birk City Rd.	1.083	DCFC
Lyddane Bridge Rd So.	KY 815	Mount Zion School Rd	0.456	DCFC
Mount Zion School	Lyddane Bridge Rd So.	Windy Hollow Rd.	0.889	DCFC

Ashbyburg Rd.	KY 81	KY 554	1.129	DCFC
Haycraft Rd.	Old Lyddane Bridge Rd	KY 81	2.449	KYTC
Jewel Rd.	Cummings Rd.	Possom Trot Rd.	0.758	DCFC
Macedonia Rd.	KY 815	End of Pavement	1.572	DCFC
McIntyre Rd. W.	KY 258	KY 258	1.754	KYTC
Worthington Rd.	Lee Rudy Rd.	W. 5th Street Rd.	0.511	DCFC

Commissioner Wathen asked Mr. Brasher if a sign can be installed at Cummings and Jewel Roads with a directional arrow indicator. Mr. Brasher indicated that a work order has been created and submitted for this sign which should be completed soon.

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; Professional Services Contract with Green River Area Development District regarding Friendly Park Village Sewer Extension Project.

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; **Resolution 07-2018** - Kentucky Office of Homeland Security (KOHS) grant and approval to submit 2 KOHS grants: Patrol Rifles & Ammunition and Body Armor for the DC Sheriff's Department

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; Replace a Damaged Guardrail on Jack Hinton Road, per KYTC Agreement with Eden Fence Incorporated.

Mr. Brasher noted, approximately a month ago, we were made aware that someone damaged the guardrail on Jack Hinton Road, presumably a hit and run. Mr. Brasher said, a claim for the repair has been submitted to our insurance carrier to cover the damage. Additionally, an investigation is underway to try and identify the person responsible for this damage. If found, that individual will be responsible for all costs incurred to repair the damaged guardrail. Mr. Brasher explained, this is specialty work and will be quite expensive to correct.

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; Award **Bid No. 04-2018**: Shared Path Project - Hospital Campus to Daniels Lane to Envision Contractors, LLC (excluding the bid alternative) for \$371,469.

Judge Mattingly stated, "This project began 5 years ago. Many issues caused the project to be delayed, such as difficulties obtaining an easement, bids that came in surprisingly and unacceptably high, the project had to be rebid, but even the re-bid bids were still more costly than we had bargained for with the state. As a result, we renegotiate this project's funding with the state, of which they agreed to contribute an additional \$70,000 with the county paying the remaining \$87,000 overage. We are gladly and finally getting started on the path to the path."

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; Renew, without change, the following Bids:

- **Bid No. 13-2014**: Pavement Striping (4th renewal) to Reynolds Sealing and Striping
- **Bid No. 16-2014**: Recycling Services (4th renewal) to Don Groezinger Inc.
- **Bid No. 16-2016**: County Uniforms (2nd renewal) to Sigel's Uniforms
- **Bid #3060**: Sodium Chloride (Rock Salt) (2nd renewal) to Compass Minerals
- **Bid No. 20-2017**: Wood Grinding Services (1st renewal) to PGC Mulch

Purchasing Agent Jordan Johnson noted the above 4th renewals will be rebid next year.

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; Advertise for Firefighter/EMT.

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 Alyssa Bickett, Lillie Goetz, and Austin Payne as Dept. of Engineering seasonal interns effective upon successful completion of pre-employment screenings.

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 James Robert Goetz and Garrett Murphy as Dept. of Public Works seasonal laborers effective upon successful completion of pre-employment screenings.

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; Dana Thornberry (16-2017) to the **Board of Assessment Appeals** (Danielle Haag served 1 term)

TERM: 05/03/2018 – 05/03/2021.

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/Executive's April & May Anniversary Recognitions:

- Parks Maintenance Assistant Mark Irby - 20 years
- Solid Waste Coordinator Mike Hamilton - 20 years
- Transfer Station HEO Tim McDaniel - 20 years
- Information Services Director Wayne Swift - 10 years
- EMA Deputy Director John Clouse - 5 years
- Transfer Station Scale Operator Haley Root - 5 years

Commissioner Wathen congratulated the National Day of Prayer event planners for today's outstanding program. He stated, "It was heartwarming."



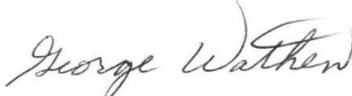
Commissioner Koger asked Mr. Brasher about the progress on fixing the county road potholes. Mr. Brasher noted that the vast majority of potholes have been fixed, but the few more severely damaged potholes are still being worked on.

Judge Mattingly thanked the Plumbers and Pipe Fitters Union for considering to provide the piping services for the new spray park. Due to the harsh winter weather and recent flooding, the new spray park will not open as planned by Memorial Day.

Court members announced recent and upcoming events.

**Without objection, Judge/Executive Mattingly adjourned the meeting.
SO ORDERED THAT COURT STAND ADJOURNED.**

Without objection, Judge/Executive Mattingly adjourned the meeting.
SO ORDERED THAT COURT STAND ADJOURNED.

Judge/Executive:  Commissioner: 


Commissioner: _____

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 17th day of May 2018.

Jennifer C. Warren, Daviess County Fiscal Court Clerk