

**Minutes of the May 17, 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**

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**DOCUMENTS RELATED TO TODAY'S DISCUSSIONS  
ARE FILED IN THE CORRESPONDING FISCAL COURT FILE**

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The meeting opened with a prayer and the Pledge of Allegiance to the Flag.

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Minutes of the May 3, 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.

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**By a motion of Commissioner Wathen, 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.**

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**By a motion of Commissioner Koger, seconded by Commissioner Castlen, the court considered for approval; Employee Salary Schedule effective July 1, 2018.**

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

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**By a motion of Commissioner Castlen, seconded by Commissioner Wathen, the court considered for approval; Annual Standing Order to Pre-approve Certain Recurring Expense.**

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

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**By a motion of Commissioner Koger, seconded by Commissioner Castlen, the court considered for approval; Annual Standing Order Authorizing the County Judge/Executive to Execute and Submit Court Approved Documents for FY 2018/2019.**

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

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**By a motion of Commissioner Wathen, seconded by Commissioner Koger, the court considered for approval; MOA regarding Judicial District Fiscal Incentive Grant for the Administrative Office of the Courts.**

County Attorney Claud Porter stated, "The intent of this grant is to aid in the reduction of juvenile complaints that currently reach the courts. These dollars will assist in creating 2 programs. The first is an aggression replacement therapy program and the other is a restorative justice program that works with victims and offenders."

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

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**By a motion of Commissioner Koger, seconded by Commissioner Wathen,** the court considered for approval; MOA with Independence Bank for placement of 2 Library Boxes in Daviess County Parks.

Parks Director Ross Leigh explained, Independence Bank wishes to create an independent library in two county parks, Horse Fork Creek and Yellow Creek Parks.

Darren Snyder of Independence Bank noted, these 2' x 2' boxes are an example of Independence Bank's community project initiatives. The bank will keep the boxes stocked to encourage literacy including financial literacy. Books taken from the boxes can be kept.

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

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**By a motion of Commissioner Wathen, seconded by Commissioner Castlen,** the court considered for approval; **Resolution 08-2018** - Owensboro Health System (OHS) Shared-Use Path and Approval to Amend the March 5, 2014 Agreement with OHS and KYTC regarding same.

This amendment updates the agreed upon financial responsibilities of all parties.

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

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**By a motion of Commissioner Koger, seconded by Commissioner Wathen,** the court considered for approval; Parks Special Event Rental Agreement with the International Bluegrass Music Museum for the 2018 River Of Music Party (ROMP).

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

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**By a motion of Commissioner Wathen, seconded by Commissioner Castlen,** the court considered for approval; Advertise **Bid No. 13-2018:** Yellow Creek Pedestrian Bridge Replacement.

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

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**By a motion of Commissioner Wathen, seconded by Commissioner Castlen,** the court considered for approval; Amended Administrative Code.

Amendments are as follows:

- Department Heads may require temporary transfers of their departmental employees to other positions within their own department. (not just to other depts. and receive that position pay after working beyond 10 consecutive days)
- The Fiscal Court will send a bereavement gift not to exceed \$50 **\$75** when an employee's immediate family member passes away.

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

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**By a motion of Commissioner Castlen, seconded by Commissioner Koger,** the court considered for approval; Promote Jeff Martin from Service Tech to HEO effective May 21, 2018.

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

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By a motion of Commissioner Koger, seconded by Commissioner Wathen, the court considered for approval; Promote Colton Lanham from Utility Laborer to Service Tech effective May 21, 2018.

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

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By a motion of Commissioner Castlen, seconded by Commissioner Wathen, the court considered for approval; Appoint John Bell (17-2018) to the Southeast Water District Board - TERM: 06/01/2018 – 06/01/2022.

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

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Treasurer Hendrix presented the **First Reading of 2-2018; KOC A.94 (2018)** – Daviess County Fiscal Court FY 2018/2019 Budget.

**Comments:**

No comments received.

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Court members will be attending tonight’s Police Memorial Service. They also noted various local Memorial Day events.

Commissioner Castlen encouraged everyone to go vote on Tuesday.

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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 June 7, 2018.

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Jennifer C. Warren, Daviess County Fiscal Court Clerk