

**Minutes of the June 7, 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.

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

Minutes of the May 17, 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.

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.

By a motion of Commissioner Koger, seconded by Commissioner Wathen, the court considered for approval; Budget Transfers for Fiscal Year Ending June 30, 2018.

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; Contract with Green River District Health Department for Employee Vaccinations.

This annual contract covers Hepatitis B, Rabies, and TB vaccinations. The cost for Hepatitis B series vaccinations remains the same. The cost of Rabies vaccination has increased by \$5.00 per shot for a

total of \$15.00 for each series. The cost of TB risk assessment remains the same, but the county shall pay \$70.00 for any positive TB test not covered by workman’s compensation.

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; MOU with Green River District Health Department relating to the Medical Reserve Corps (MRC).

The MRC provides an organized means for medical, non-medical volunteers to offer their skills and expertise during local/regional crisis and throughout the year. In turn, the court agrees to pay and provide workers compensation insurance and shall notify the Green River District Health Department upon the need of deployment/activation.

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; Contract with DC Board of Ed. for the Transportation of Non-Public School Students 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.

By a motion of Commissioner Wathen, seconded by Commissioner Castlen, the court considered for approval; Three Agreements relating to the 2018/2019 KY Pride Fund Recycling Grants (80/20 match).

As explained by David Smith, these three 80/20 grants are for the following:

- 1 – Household Hazardous Waste
- 2 – Four Roll- Off Containers for landfill recycling
- 3 – A Skid steer & concrete blocks for landfill composting

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; Apply for the 2018 Waste Tire Market Development Rubberized Asphalt Grant.

County Engineer Mark Brasher noted, this grant will allow us to pave an additional portion(s) of county roads, but requires us to do so using this rubberized mix and we must report on the road(s) condition at a certain point in the future.

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; Award the following:

- Bid No. 05-2018: Gas System Expansion Construction Project (Landfill) to SCS Field Services
- Bid No. 06-2018: Bulk Delivered Fuels (Annual) to James River Solutions
- Bid No. 07-2018: Ready-Mix Concrete (Annual) to Yager Materials
- Bid No. 08-2018: Culvert Pipe (Annual) to Hagan & Stone Wholesale, Inc.
- Bid No. 09-2018: Crushed Limestone (Annual) to Yager Materials
- Bid No. 10-2018: Tire Repair & Maintenance Services (Annual) to Best One Tire Yager Materials
- Bid No. 11-2018: Janitorial Services for County Administrative Facilities (Annual) to Purus Clean
- Bid No. 12-2018: Janitorial Services for Morton J. Holbrook Judicial Center (Annual) to Purus Clean

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; Advertise Bid No. 14-2018: Horse Fork Creek Spray Park Concrete Pad 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; Hire Tyler Wilson as a DPW Utility Laborer effective May 28, 2018.

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; Hire William McCrady and Coy Murphy as Firefighter/EMT's 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 Castlen, seconded by Commissioner Wathen, the court considered for approval; Second Reading of 2-2018; KOC A.94 (2018) – Daviess County Fiscal Court FY 2018/2019 Budget.

Treasurer Hendrix noted this budget reflects no new debt nor increased taxes.

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

Judge/Executive recognized the following June Employee Anniversaries:



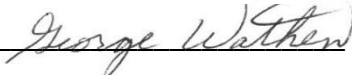
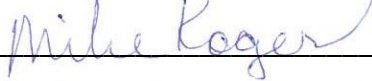
- Public Works Service Tech Danny Thurman – 10 years
- Mechanic David Vanover – 10 Years
- Accounts Receivable Specialist Robin Johnson – 20 years

Judge Mattingly noted the following meeting dates:

- Special court meeting June 26th at 11:30 am – Agenda item only: FYE Budget Transfers
- Changed July 2018 court meetings: July 12th at 5:00 pm and July 24th at 10:00 am

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 21, 2018.

Jennifer C. Warren, Daviess County Fiscal Court Clerk