

**Minutes of the July 24, 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 July 12, 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 Koger, 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 Wathen, the court considered for approval; Resolution No. 11-2018 regarding the Kentucky Infrastructure Authority Wastewater System Improvement Loan Funds (Friendly Village project).**

**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; Daviness County Board of Health Resolution setting their 2018 tax rate at .4 cents.**

**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; Easement (10' x 10') with Bellsouth at Horse Fork Creek Park for fiber service to Brook Hill Estates and Brook Hill Heritage Subdivisions.

**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; Award Bids:

- **15-2018:** One (1) New Compact Track Loader (Landfill) to Bobcat of Evansville for \$62,210.88.
- **16-2018:** One (1) New Wheel Tractor Scraper (Landfill) to Whayne Supply for \$859,383.
- **23-2018:** New or Rebuilt Excavator Drive Unit (Landfill) to Rudd Equipment for \$26,487.39

**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; Hire William Garris as a Solid Waste Heavy Equipment Operator effective July 23, 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 Wathen, seconded by Commissioner Koger,** the court considered for approval; **Second Reading of 3-2018;** KOC 620.48 (2018) - An Ordinance Relating to the Discontinuance of a Portion of Pleasant Valley Road.

**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; **Second Reading of 4-2018;** KOC 620.49 (2018) - An Ordinance Relating to the Discontinuance of Old Lee Rudy Road.

**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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**Comments:**

Judge Mattingly noted that **Bid 24-2018:** Panther Creek Park Lighting Project (Parks) will be advertised.

Daviess County Jailer Art Maglinger updated the court on the number of out-of-county inmates. He stated, "Currently, we have about 66 federal, 24 Vanderburgh County, and 14 McLean County inmates."

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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 August 2, 2018.

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Jennifer C. Warren, Daviess County Fiscal Court Clerk