

**Minutes of the August 16, 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.

Minutes of the August 2, 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 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; Annual Detention Center's Updated Inmate and Visitor Handbooks and PREA Manual.

The above documents and a summary of changes were previously provided to all court members.

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; Interlocal Agreement with the City of Owensboro regarding the 2018 Justice Assistance Grant (JAG).

This annual grant alternates between the city and county. This year is the city's year to apply for the grant.

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; KDLA Grant Contract Amendment for Micrographics Services.

In 2016, the county received two bids for this grant project. The winning bid was awarded to KDLA but since they were unable to perform the work, the project was offered and agreed to by the only other bidder, Kofile. This amended agreement increases the grant amount and extends the completion date. The total amount granted for this project is now \$12,840.

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; REJECT Bid 24-2018: Panther Creek Park Lighting Project.

Purchasing Agent Jordan Johnson noted, all three bids received exceeded the project's budget and he recommended that all bids be rejected. The scope of the project will be reviewed and specifications altered in order to re-bid.

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; Return to the table and Award Bid No. 25-2018: One (1) New Compactor (Landfill) to Humdinger Equipment, Ltd. for a 2018 Tana E520 ECO with the optional fire suppression system for \$894,000.

Mr. Johnson noted this need to purchase follows a fire accident at the landfill that damaged the current compactor. This purchase will be offset by the insurance claim payment of \$191,000 and possible proceeds from the sale of the damaged compactor.

Commissioner Koger asked, "Did we rent this compactor from Humdinger and if so, will they credit the rental charges towards the purchase price of the machine?"

Mr. Johnson replied, "The rental reimbursement will be offset by the sale of the damaged compactor or insurance money."

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 Quote for the Landfill Basin Silt Dredging Project to O'Bryan Grain Farms.

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; Declare Surplus Unit 124 2010 Aljon Compactor.

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; Surety Bond Release Unit 1 Bridgewood Subdivision.

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; Accept the following Retirement Resignations effective August 31, 2018:

- Janet Paris, County Attorney Admin. Specialist (30+ years)
- Harvey Henderson, Fire Inspector (25 years)

- Gary Beauchamp, Transfer Station Truck Driver (18 years)

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; Promote Nicholas Wall to Engineer in the Fire Dept. effective August 19, 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 Koger, the court considered for approval; Promote James "Al" Wathen to Lieutenant in the Fire Dept. effective August 19, 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 Koger, seconded by Commissioner Wathen, the court considered for approval; Appoint the following to the O-DC Drug Free Steering Committee - TERMS: 9/1/18 – 9/1/21

- Ronsonlyn Clark (21-2018)
- Lura McElhearn (22-2018)
- Jason Worth (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.

County Treasurer Jim Hendrix introduced **First Reading: 05-2018 A.95 (2018)** Tax Ordinance FY 2018/2019

Comments:

No comments received.

County Attorney Claud Porter introduced **First Reading: 06-2018 KOC 611.15 (2018)** Establishing Assessment Warrants for Woodlands So. Subdivision Area.

Comments:



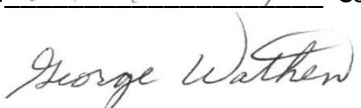
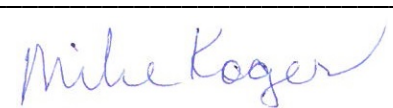
No comments received.

Comments:

Judge Mattingly recognized Public Works HEO Mike Winchell for his 30-year work anniversary. He also announced the signing of Executive Order 5-2018: Wet/Dry Election for Co. Precinct E103 Utica to be held on 11/6/18.

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 6th day of September 2018.

Jennifer Warren, Daviess County Fiscal Court Clerk