

**Minutes of the September 6, 2018
Daviess County Fiscal Court Meeting
Held at the Daviess 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 September 14, 2018 as United Way of the Ohio Valley Campaign Kick-Off Day and September 2018 as National Recovery Month & Owensboro Aviation Month

On behalf of Spay-A-Stray, Janie Robinson presented an \$11,000 check to the court to solely be allocated for the Animal Shelter's low-cost spay and neuter program. These dollars were donated to the Mary Bruner Memorial Fund.

The court expressed appreciation for such a thoughtful donation.

Tax Rates for the Daviess County Library and the Daviess County Extension District were presented. Both rates are unchanged from the prior year.

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

Minutes of the August 16, 2018 meeting were submitted to fiscal court members for review prior to today's meeting and on a motion of Commissioner Castlen, seconded by Commissioner Wathen 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 Wathen, seconded by Commissioner Koger, the court considered for approval; Resolution No. 12-2018 and Agreement regarding KYTC Flex Funds.

These improvement funds will address Campground Road, Haycraft Road, and McIntyre West.

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; Contract with Environmental Enterprises, Inc. to administer a one-day Household Hazardous Waste Collection Program.

This event will provide citizens the opportunity to dispose of items that cannot be deposited in the landfill.

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 or Reject as follows:

- **RFQ 007-2018:** Type III Barricades to A&A Safety, Inc. for \$9,694.80
- **RFQ 008-2018:** Rollup Signs & Sign Stands to Eastern Metal Signs & Safety for \$9,123
- **RFQ 009-2018:** Two (2) Waste Tarp Systems to Valley Truck Equipment for \$14,363.26
- **REJECT Bid No. 26-2018:** Operations Center Painting Project; All bids exceeded the allocated project budget
- **REJECT Bid No. 29-2018:** Judicial Center Window Seal Replacement; All bids exceeded the allocated project budget
- **Bid No. 30-2018:** Landfill Basin Cleanout to C. G. Wm, Inc. for \$270/hour, not to exceed \$37,800
- **Bid No. 31-2018:** SURPLUS - 2010 Aljon Compactor to Tri County Equipment for \$25,000
- **Bid No. 32-2018:** Panther Creek Lighting Project to Knight Electric, Inc. for \$249,000.

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 Releases for Meadow Run at Whispering Meadow, Section 2 and Sterling Park, Unit 3.

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 James Smeathers as a Fleet Maintenance Mechanic in the Dept. of Public Works effective September 17, 2018, subject to 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; Second Reading: A.95 (2018) *05-2018* Tax Ordinance 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.

By a motion of Commissioner Wathen, seconded by Commissioner Castlen, the court considered for approval; Second Reading: KOC 611.15 (2018) *06-2018* Establishing Assessment Warrants for Woodlands So. Subdivision Area.

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; Appoint the following to the Daviess County Library Board:

- Rodney Ellis (24-2018) (served a partial term)
- Bena Vora (25-2018) (served 1 term)

TERMS: 09/13/2018 – 09/13/2022

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; Appoint the following to the **Owensboro Health Regional Hospital Board**:

- Dr. Anthony McBride (26-2018) Joint Appointee (Dr. Mark Millsap served 2 terms)
- Susie Harris (27-2018) (served 2 terms)

TERMS: 10/31/18 - 10/31/2021

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

Comments by Judge Mattingly:

- Recognized the Employment Anniversary of Animal Control Director Ashley Clark – 10 years.
- Advertise **Bid No. 33-2018**: Transfer Station Concrete Slab Repairs
- The next court meeting date has been changed to Tuesday, Sept. 25 at 5:00 pm

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 20th day of September 2018.

Jennifer C. Warren, Daviess County Fiscal Court Clerk