

**Minutes of the October 4, 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 recognized Jax Matthews & Matthew Graviss for achieving their Eagle Scout Award. Their Eagle Scout projects benefited our community and the court presented them with Certificates of Recognition.

The court proclaimed October 14 – 20, 2018 as Kentucky Extension Homemakers Association Week and October 2018 as National Domestic Violence Awareness Month.

Minutes of the September 25, 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 Koger, 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 Castlen, seconded by Commissioner Wathen, the court considered for approval; Daviess County Employees' 2019 Benefit Plan renewal documents and authorize the Daviess County Treasurer to sign any and all documents related to same.

As noted by Treasurer Hendrix, this year has been a relatively high claims year. He said he was surprised when finding out that the 2019 premiums would not markedly increase. Instead, premiums will rise by only 6.6%.

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; **Resolution 13-2018** regarding the State Flood Control Matching Grant and Apply for said grant.

EMA Director Andy Ball discussed the FEMA Wyndcrest Drive acquisition project and explained that appraisals for the project returned higher than expected. FEMA's Hazard Mitigation Grant approved a grant amount of \$1,083,562 for 10 homes. This amount will not completely cover the project cost, leaving an unfunded balance of \$272,909. Mr. Ball asked the court to approve a resolution and a Kentucky Department for Local Government grant application in hopes that they may be able to provide financial relief to complete this 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 Koger, seconded by Commissioner Wathen, the court considered for approval; Contract with Hartz Contracting for installation of Animal Shelter Kennel Doors.

Purchasing Agent Jordan Johnson noted the county's receipt of a \$5,000 anonymous donation to install new kennel doors.

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 Alvey's Signs for Repairs to *Welcome to Daviess County* Signs for \$15,270.

Alvey's Signs constructed and installed the original seven signs years ago and today these signs are in need of repair. As Alvey's Signs created the signs and they are very familiar with the materials used, it was recommended that they make repairs. The court discussed obtaining other quotes from similar companies. Judge Mattingly added, "There is no urgency to complete these repairs, so waiting on additional quotes will not be a problem."

By a motion of Commissioner Castlen, seconded by Commissioner Koger, the court considered for approval; Table the above motion to Contract with Alvey's Signs for Repairs to *Welcome to Daviess County* Signs for \$15,270.

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

By a motion of Commissioner Koger, seconded by Commissioner Wathen, the court considered for approval; Award RFQ 010-2018: CAT D8T Dozer Undercarriage Replacement (Landfill) to Impco, Inc. for \$10,508.92.

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; Surety Bond Release for Honeysuckle Lane, Unit 1.

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 Sherry Girtten as a Human Resources/Legal Generalist effective November 5, 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.

Comments:

Judge Mattingly noted, the October 18, 2018 court meeting will begin at 3:30 pm instead of 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 18th day of October 2018.

Jennifer C. Warren, Daviess County Fiscal Court Clerk