

**Minutes of the October 18, 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.

Owensboro-Daviness County Convention and Visitors Bureau CEO Mark Calitri presented an overview of tourism-related happenings in Daviness County.

Jailer Art Maglinger updated the court on current inmate populations and various changes taking place within the detention center.

Treasurer Jim Hendrix presented the Treasurer's Report for September 2018.

Minutes of the October 4, 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 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; Contract with MML&K Government Solutions for 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 Koger, seconded by Commissioner Castlen, the court considered for approval; Apply for the Annual Litter Abatement Grant (aka Trash for Cash Program). 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; Award the following:

- **RFQ 011-2018:** Transfer Station Trailer Floor Repair to Magnum Welding for \$11,124.76.
- **Bid No. 33-2018:** Transfer Station Concrete Slab Repair to Nealen Excavating for \$113,500.
- **Bid No. 35-2018:** A new Class A Fire Engine (Thruston) to High Tech Rescue for \$304,156.43.
- **Bid No. 36-2018:** A new Class A Fire Engine (Masonville) to Finley Fire Equipment for \$284,000, after trade-in.

Without further discussion, Judge/Executive Mattingly called for a vote on the motion. All members of the court voted in favor except for Judge Mattingly. Due to a possible conflict of interest, Judge Mattingly recused himself prior to discussions by the court relating to Bid No. 33-2018. He also abstained from voting on this bid. Judge Mattingly voted in favor of all remaining bids and the RFQ; motion passed.

By a motion of Commissioner Koger, seconded by Commissioner Wathen, the court considered for approval; Daviess County Sheriff's 2017 Unmined Coal Quietus. 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; Purchase a ¾ Ton 4x4 Truck from the Kentucky State Master Agreement for the Road Department from Paul Miller Ford, Inc. for \$28,163.

Purchasing Agent Jordan Johnson stated, "Following our bid of this item in July, we discovered an error in our specifications and subsequently missed the opportune order time. When the bid was corrected and resubmitted for bids, no bids were received. This is why we are recommending using the state master agreement to purchase this truck."

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; Purchase an Aluminum Box Culvert for Stanley-Birk City Road from the KYTC Master Agreement from Contech Engineered Solutions at an estimated quote of \$37,727.

County Engineer Mark Brasher stated, "Recently, we became aware of a large pipe on Stanley-Birk City Road that is rotting out and showing distress. It needs to be replaced and I recommend approval."

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

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 1st day of November 2018.

Jennifer C. Warren, Daviess County Fiscal Court Clerk