

**Minutes of the November 1, 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.

In remembrance of Billy Joe Miles and his decades of service, Daviess County Farm Bureau donated Rescue Airbags for the Saint Joseph & Knottsville Fire Departments.

Judge Mattingly recognized Mr. Miles' significant contributions to not only the Ag community but to the entire community. The Miles family thanked all for recognizing his service and thanked Kentucky Farm Bureau for their donation in his name.

Minutes of the October 18, 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 Koger 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 Koger, seconded by Commissioner Wathen, the court considered for approval; Amended Salary Schedule for fiscal year ending June 30, 2019.

County Treasurer Jim Hendrix explained this is the same schedule approved earlier this year. This amendment is an administrative change only.

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; County Clerks Claim for Preparing the 2018 Tax Bills.
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 update to the Daviess County Detention Center’s Policies and Procedures Manuals and Handbooks.

Judge Mattingly asked Jailer Maglinger, “Do all employees receive an employee handbook and are employees required to sign a document which states their receipt of this handbook?”

Jailer Maglinger said that is correct.

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; Amend the Bylaws of Owensboro Health, Inc.

The following is the single proposed change to the hospital bylaws:

Current language: No member of the Board of Directors, other than one of the Physician Directors, may be, or, while a Board Member, become, an employee of the Corporation.

Proposed language: No member of the Board of Directors, other than one member who is either a Physician Director or the Executive Appointee, may be, or, while a Board Member, become, an employee of the Corporation.

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; Contract for professional services with Axiom Architecture for Renovation Design Services for the Kirtley Annex Office.

Judge Mattingly explained that family court will be moving from the Judicial Center to the Kirtley Annex building and this is the design contract.

County Attorney Claud Porter noted, designs will be back to us within 3 weeks and the project bids may be sent out as early as January 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 Castlen, seconded by Commissioner Wathen, the court considered for approval; Award **Bid No. 37-2018:** Community Notification Siren to Safer Services for \$18,623 for a Whelen Vortex R4. This does not include the Alternate 1: Voice Option.

Purchasing agent Jordan Johnson said, this siren would be installed at the Masonville Volunteer Fire Station #1 and will be funded through a 50/50 matching EMA 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 Castlen, seconded by Commissioner Wathen, the court considered for approval; Legally Binding Agreement with Owensboro Regional Recovery regarding the 2018 DLG 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 Castlen, the court considered for approval; Contract with Eden Fence, Inc. per KYTC Master Agreement to Repair E. Marksberry Rd. Guardrail.

Approximately 1-2 months ago, county engineer Mark Brasher noted, a vehicle left the roadway causing guardrail damage. Efforts are underway to collect all expenses through the person responsible or their insurance.

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; Bond Release for Brownwood Oaks, Sec. 2, Unit 2.
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 Carl Raymon and Gary Montgomery as Viewers to View a Portion of Old Short Station Road and a Portion of Chambers Street.

Engineer Brasher noted, when Short Station Road was rerouted about 20 years ago, this subject portion of road was never discontinued nor pulled from the County Road Index. He believes the recommendation will be to discontinue. He further said, "Originally, Chambers Street was platted as a public right-of-way but the county has never improved this portion and believes it should be discontinued."

Judge Mattingly noted, neither the court nor engineer anticipate either road portions to ever be needed for public use.

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

Judge Mattingly recognized the following Employee Anniversaries:

- SW Truck Driver Darrell Ashby - 5 years
- Firefighter/EMT Brad Freels - 5 years
- Mechanic Heath Huff - 5 years

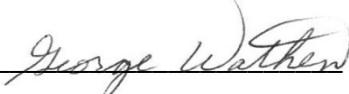
Judge Mattingly announced the upcoming Advertisement of two Annual Bids: Engine Oils & Lubricants and Bituminous Hot Mix & Pavement Milling

The next court meeting has been rescheduled to **Tues., Nov. 13, 2018 at noon.**

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 13th day of November 2018.

Jennifer Warren, Daviess County Fiscal Court Clerk