

**Minutes of the November 13, 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**

A Prayer and the Pledge of Allegiance to the Flag preceded this meeting.

The court proclaimed November 14, 2018 as Diabetes Awareness Day.

Minutes of the November 1, 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 Castlen, seconded by Commissioner Koger, 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 Koger, the court considered for approval; Fund Transfers.

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; MOA with the City of Owensboro regarding Juvenile Court funding.

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; MOU with McLean County regarding Inmates and Animal Control.

This MOU increases the inmate housing per diem for McLean County inmates.

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; Amended Memorandum of Agreement with Cabaxis, LLC (previously known as Fastenlink).

Recently, Cabaxis owner Phillip Crabtree met with the EDC Advisory Board and requested a 3-year extension on the MOA regarding hiring the total number of new employees that he agreed to by a certain date. The board has agreed to recommend this extension with through an amended MOA.

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; Annual Lease Agreement with Western Kentucky Raptor Center.

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; Bicycle Share Lease Agreement.

Parks Director Ross Leigh noted, this extends the existing lease for an additional 3 years for the Greenbelt location at Horse Fork Creek Park. If approved, this agreement includes language which allows the Bike Share owner to upfront annual leases payments instead of the current monthly payment requirement.

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; Report of Viewers regarding a portion of "Old" Short Station Rd. and a portion of Chambers St.

Old Short Station Road report states, “Comes Mark Brasher, County Engineer, Carl Raymon and Gary Montgomery, Viewers, appointed by the Fiscal Court on November 1, 2018, and state that on November 6, 2018, they visited the portion of Old Short Station Road proposed to be discontinued, and in their opinion, no inconvenience would result to the public from the discontinuance of this portion of road described in Exhibit "A". WHEREFORE, the viewers and county engineer recommend to the Court that the discontinuance of the portion of Old Short Station Road described in Exhibit "A" be approved.”

Chambers Street report states, “Comes Mark Brasher, County Engineer, Carl Raymon and Gary Montgomery, Viewers, appointed by the Fiscal Court on November 1, 2018, and state that on November 6, 2018, they visited the portion of Chambers Street proposed to be discontinued, and in their opinion, no inconvenience would result to the public from the discontinuance of this portion of road described in Exhibit "A". WHEREFORE, the viewers and county engineer recommend to the Court that the discontinuance of the portion of Chambers Street described in Exhibit "A" be approved.”

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; Order to Pay Viewers for viewing portions of “Old” Short Station Road and Chambers Street.
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; RFQ 012-2018: County Welcome Signs Repair to Alvey’s 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 passed.

By a motion of Commissioner Castlen, seconded by Commissioner Wathen, the court considered for approval; RFQ 013-2018: Road Department Salt Spreader to IMPCO for \$15,973.79.
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; Hire JR Goetz as a Road Department seasonal laborer effective Dec. 10, 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 Wathen, seconded by Commissioner Koger, the court considered for approval; Hire Lillie Goetz, Alyssa Bickett, and Austin Payne as Engineering Department seasonal interns effective Dec. 10, 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 Castlen, the court considered for approval; Hire Christina Wathen as seasonal intern in the Administrative Dept. effective Dec. 1, 2018.

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

By a motion of Commissioner Castlen, seconded by Commissioner Koger, the court considered for approval; Accept the retirement resignation of Jennifer Hardesty effective Nov. 30, 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; Jonas Billingsley (30-2018) and J. Aaron Wilson (31-2018) to the OASIS Board each for a term of 12/01/2018 – 12/01/2021.

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

Presented today was the First Reading of KOC 620.50 (2018) 7-2018 – An Ordinance Relating to the Discontinuance of a Portion of “Old” Short Station Road.

Comments:

No comments received.

Presented today was the First Reading of KOC 620.51 (2018) 8-2018 – An Ordinance Relating to the Discontinuance of a Portion of Chambers Street

Comments:

No comments received.

Comments:

Judge Mattingly noted the upcoming advertisement of Bid No. 38-2018: Judicial Center Third Floor Renovation Project.

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 December 2018.

Jennifer C. Warren, Daviess County Fiscal Court Clerk