

**Minutes of the December 6, 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.

County Treasurer Jim Hendrix presented the Treasurer's Report for October 31, 2018.

Minutes of the November 15, 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 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 Castlen, seconded by Commissioner Wathen, the court considered for approval; Contract with the Commonwealth of Kentucky for the 2018 EMA Program Funds.

This annual contract funds EMA salaries and no changes have been made from the prior year's contract.

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 Commonwealth of Kentucky for the 2018 EMA Program Funds regarding Wyndcrest Drive.

As discussed in more detail at the October 4, 2018 court meeting, this MOA formally approves the additional funding necessary to complete the Wyndcrest Drive 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 Castlen, seconded by Commissioner Koger, the court considered for approval; Professional Services Contract with GRADD regarding the CDBG for Owensboro Regional Recovery.

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; **Resolution 14-2018** Establishing the Creation of a Syringe Access Exchange Program by the Green River District Health Department.

Judge Mattingly stated, "We as county government have a responsibility towards public health and research shows that communities participating in this program report a reduction of communicable diseases. If approved, this resolution gives the health department permission to establish an evidence-based Syringe Access Exchange Program. In Kentucky, 49 counties have approved this program."

Commissioner Castlen supports this program and is pleased with the proactive approach this takes to prevent the spread of diseases. He stated, "This program affords participants and program employees face-to-face contact where treatment options may be discussed."

Resulting from Commissioner Wathen's request for periodic updates, Green River District Health Department Director Clay Horton explained that a matrix has been devised and reports will be made available to the public when data is collected.

Mr. Horton responded to a gentleman who asked when the program may begin and said it could be as early as January of 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; **Resolution 15-2018** Appointing Director of the Public Life Foundation Keith Sanders as Chair of an Ad Hoc Committee Promoting a complete 2020 Census Count in Daviess County.

Judge Mattingly expressed the importance of obtaining an accurate count. Judge thanked the Public Life Foundation and Director Sanders for agreeing to head this committee comprised of numerous partnering agencies.

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 the following:

- **Bid No. 01-2019:** Engine Oils & Lubricants to Home Oil & Gas Company
- **Bid No. 02-2019:** Bituminous Hot Mix & Pavement Milling to Yager Materials, LLC
- **Bid No. 03-2019:** Mowing of County Right-of-Ways – Section “A” to BJ Ward Contracting, LLC
- **Bid No. 03-2018:** Mowing of County Right-of-Ways – “Section “B-G” to BJ Ward Contracting, LLC (1st renewal)
- **Bid No. 37-2017:** Elevator Maintenance Services to DC Elevator Company (1st renewal)
- **Bid No. 04-2017:** Mosquito Control Program to Action Pest Control (2nd renewal)

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; Promote Zack Winkler to Solid Waste Heavy Equipment Operator effective December 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; KOC 620.51 (2018) 8-2018 – An Ordinance Relating to the Discontinuance of a Portion of Chambers Street.

Comments:

No comments received.

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

Comments:

No comments received.

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; Declare Surplus the 0.521 Acre Tract at the Intersection of Short Station and Jack Hinton Roads.

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

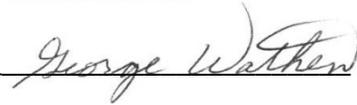
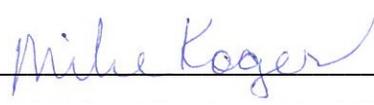
Comments:

Judge Mattingly recognized the Employee Anniversary of Lieutenant Kevin Gore – 20 years. He noted that the court will Advertise Bid No. 34-2018: SURPLUS - 0.521 Acre Tract of Land. He also reminded all that the January meeting dates will be held on the 10th & 24th.

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 December 2018.

Jennifer C. Warren, Daviess County Fiscal Court Clerk