

**Minutes of the December 20, 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.

Judge Mattingly proclaimed January 2019 as "National Blood Donor Month" and January 9, 2019 as "Law Enforcement Appreciation Day". Craig Sutter of KY C.O.P.S. and Vicki Ellis, Western KY Regional Blood Center Donor Resources Director received and thanked the court for theC proclamation.

Sheriff Keith Cain introduced three of the newest Sheriff's Deputies.

Spectra Media Management General Manager Laura Alexander updated the court on Owensboro Tickets.

Owensboro Health CEO Greg Strahan presented the hospital's Annual Community Report. (A report summary may be found in the corresponding court folder.)

County Treasurer Jim Hendrix presented the Treasurer's Report for November 30, 2018.

Minutes of the December 6, 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 Castlen, seconded by Commissioner Wathen, 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; Resolution 16-2018: Establishing Salaries for Water District Commissioners.

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; Contract with Veneto Collaboratory to Assess local museums and cultural organizations.

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; Contract with Weaver Consultants Group to develop a Request for Proposal (RFP), solicit bids, and assist with evaluating and awarding a contract for the reuse of landfill gas from the Landfill

David Smith stated, "For the past year, our landfill has been producing about 500+mcf of landfill gas. This amount is considered the threshold for economical reuse. In fact, this summer, the county was approached by a private company interested in purifying our landfill gas and putting it in a nearby gas pipeline. Because of the sophisticated data needs regarding our gas production, purity, etc. we feel it best to hire professionals familiar with this process to write the RFP and help us make the best financial choice going forward. This process could have very positive cash benefits to the county but also could carry some risk which also points us to having someone familiar with landfill gas reuse to assist us in the decision-making process. Potential reuses of our landfill gas would be to use it to power a generator to create electricity, clean and compress the gas on-site to use as vehicle fuel, or clean the gas on site and put in nearby pipeline."

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 court considered for approval; Contract with Vanguard Alarm Services for the Airport Rescue and Firefighting Facility.

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; Lease Agreement Renewal with Yager Materials, LLC for mineral mining. 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; Award Bid No. 38-2018: Judicial Center Third Floor Renovation Project (AOC) to Lanham Brothers Contractors for \$52,475. 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; Advertise for a Mechanic in the Department of Public Works. 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; Lewis Jean to both OMPC and OMPC Board of Adjustments - TERMS: 12/31/2018 – 12/31/2022. 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; Lindsey Board to the DC Extension District Board - TERM: 12/31/2018 – 12/31/2021. 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; Carlos Earhart to the DC Extension District Board - TERM: 12/31/2018 – 12/31/2021. Without further discussion, Judge/Executive Mattingly called for a vote on the motion. All members of the court voted in favor; motion passed.

Comments:

No Public comments received.

Comments by Daviess County Fiscal Court:

Judge Mattingly announced the Advertisement of Bid No. 04-2019: Kirtley Annex Renovation Project (Drug Court). He noted the rescheduled January court meeting dates of 10th and 24th and recognized December's Employee Anniversary: Fire Dept. Lieutenant Kevin Gore – 20 years

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 10th day of January 2019.

Jennifer C. Warren, Daviess County Fiscal Court Clerk