

**Minutes of the January 10, 2019
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.

The court presented the *Christmas At Panther Creek Park 2018* checks to participating non-profits. Judge Mattingly noted 2018 as being a record year for donations and number of cars touring the park.

Daviness County Treasurer Jim Hendrix presented the Daviness County Fiscal Court 2018 Audit Report and reported the court's records to be in complete compliance.

Minutes of the December 20, 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; Report of the Audit of the Daviness County Fiscal Court Fiscal Year ended June 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 Koger, seconded by Commissioner Wathen, the court considered for approval; Daviness County Clerk's 2019 Budget.
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; Daviness County Sheriff's 2019 Budget.
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; Accept all Daviess County Employees who were Daviess County Employees on or after December 31, 2018 including all previously approved positions in the Daviess County Detention Center and Offices of the Daviess County Clerk, Sheriff, Attorney, and Coroner.

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; Surety Bonds for the Daviess County Judge/Executive, Clerk, Coroner, Surveyor, Sheriff, Jailer, Constables, and Alcohol and Beverage Control Administrator.

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; Annual DC Playground Association Lease and Concession Agreements.

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; Apply for the (annual) 2019/2020 Kentucky Ambulance Block Grant 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 Wathen, the court considered for approval; Award Bid No. 34-2018: Surplus 0.521 Acre Tract of land to Fred Marksberry, Jr. for \$2,500.

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; Promote Danny Roberts to Heavy Equipment Operator in Department of Public Works Effective January 14, 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 Koger, the court considered for approval; Advertise for Parks Department Seasonal Employees.

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

The court heard the **First Reading of KOC 220.31 (2019); 01-2019:** Ordinance Authorizing and Directing the Rebate of 0.35% of all Occupational License Fees Due and Payable to Daviess County, Kentucky, by Ordinance, from the Salaries, Wages, and Other Compensation to be Paid by the New Employees of CABAXIS, LLC., provided that said Corporation meets the criteria set forth in its Application for Incentives under the Kentucky Economic Development Finance Authority, Kentucky Business Investment Program.

Comments:

No comments received.

Comments:

Owensboro Human Relations Commission Vice President Naheed Murtaza invited the court to the 2019 MLK, Jr. celebration on January 21st.

Judge Mattingly recognized the decision of Procarent, DBA Yellow Ambulance, to not renew the ambulance contract with Owensboro-Daviess County. As such, he explained that all appropriate personnel are collaborating at this time to find another vendor and ensure there will not be a break in ambulance services to the community.

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 24th day of January 2019.

Jennifer Warren, Daviess County Fiscal Court Clerk