

**Minutes of the February 5, 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.

Minutes of the January 24, 2019 meeting were submitted to fiscal court members for review prior to today's meeting and on a motion of Commissioner Koger, seconded by Commissioner Wathen 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 Wathen, seconded by Commissioner Koger, the court considered for approval; Appoint Daniel Castlen and Gary Montgomery as Viewers to View a portion of Riverside Avenue and a portion of Barton Avenue per Discontinuance Petitions submitted by Jake Wenz of Glenmore Properties, LLC.

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

By a motion of Commissioner Wathen, seconded by Commissioner Castlen, the court considered for approval; Award **Bid No. 06-2019:** Judicial Center Courtroom Project to Lanham Brothers Contractors for \$603,290.

To expedite this project, purchasing agent Jordan Johnson recommended the court give the Judge/Executive authority to sign and submit any and all documents related to said construction project.

By a motion of Commissioner Wathen, seconded by Commissioner Castlen, the court considered for approval to amend the above motion to Award **Bid No. 06-2019:** Judicial Center Courtroom Project to

Lanham Brothers Contractors for \$603,290 and authorize the Judge/Executive to sign and submit any and all documents related to said project.

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

By a motion of Commissioner Castlen, seconded by Commissioner Wathen, the court considered for approval; Promote William Nantz to Road Department Service Tech effective 2/11/2019.

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 Koger, seconded by Commissioner Wathen, the court considered for approval; Second Reading of KOC 921.673 (2019); 02-2019: Ordinance Amending the Zoning Classification of a 20.150 acre tract and a 2.932 acre tract located at 5030 and 5060 Newbolt Road from R1-A Single Family Residential and A-U Urban Agriculture to A-U Urban Agriculture, application filed by David A. Buckner and David Lee Buckner.

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.


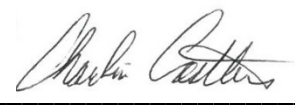
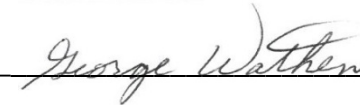
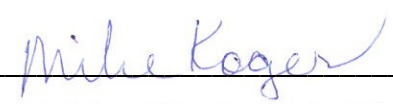
By a motion of Commissioner Wathen, seconded by Commissioner Castlen, the court considered for approval; Second Reading of KOC 621.18 (2019); 03-2019: Ordinance Relating to the Daviess County Road, Bridge and Street System.

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.

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 21st day of February 2019.

Jennifer Warren, Daviess County Fiscal Court Clerk