

**Minutes of the February 21, 2019
Daviess County Fiscal Court Meeting
Held at the Daviess 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 following the 5:00 pm scheduled public hearing.

Proclaim 2019 as Daviess County Awareness for Resiliency and Empowerment and March 1, 2019 as Miss Kentucky Katie Bouchard Day.

County Treasurer presented the Treasurer's Report for January 2019.

Minutes of the February 5, 2019 meeting were submitted to fiscal court members for review prior to today's meeting and on a motion of Commissioner Castlen, seconded by Commissioner Wathen with all the Court concurring said Minutes were approved and signed.

**By a motion of Commissioner Koger, 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 Castlen, seconded by Commissioner Koger, the court considered for approval; Audit Engagement Letter with MCM CPAs and Advisors, LLP.
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 01-2019** – Support for Modernizing Kentucky’s Transportation Funding Mechanisms to Address Funding the Commonwealth’s Transportation Needs; HB517.

Judge Mattingly encouraged all citizens to contact legislators and express support for this important initiative.

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; Lease Agreements with Whitesville and Stanley Playground Associations for the use of Ballfields.

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; Agreement with American Engineers to Design a New Pedestrian Bridge at Yellow Creek Park (YCP) for an amount not to exceed \$18,000.

Commissioner Wathen referenced line 5 under Appendix 1 – Scope of Work which states, *“Provide Structural Plans for the recommended bridge to include foundation plans, superstructure plans, Handrail. Does not include design of a new unique steel truss bridge design or other architectural enhancements of features. Existing Iron Truss Bridge to be removed from current location and any associated design for relocation design will be under separation scope.”* He understands that a pipe could possibly be used and would like to see this option explored.

County Engineer Mark Brasher explained that a pipe design has been discussed with AEI and they are aware of our interest as piping is less expensive.

As this is a county park and aesthetics are important, Judge Mattingly said a pipe would probably not be something he could support. He added, this agreement is to study and design the bridge. It does not approve a design.

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; Table the following agenda items:

- Agreement with American Engineers for ADA Compliance Services for YCP Pedestrian Path.
- Agreement with American Engineers to Study Existing Truss Bridge at YCP.

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 Viewers: Discontinuance of a portion of Barton and a portion of Riverside Avenues.

County Engineer Mark Brasher read the report and noted, "The viewers visited the portion of Barton Avenue and the portion of Riverside Avenue proposed to be discontinued, and in their opinion, no inconvenience would result to the public from the discontinuance of this portion of road."

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; Pay Viewers for Viewing portions of Barton and Riverside Avenues.

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 Castlen, seconded by Commissioner Wathen, the court considered for approval; Award Bid No. 05-2019: Horse Fork Creek Park Storage Building Roof Replacement to TSG Construction for Option B for \$24,850.

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 Bid No. 07-2019: One (1) New or Used Forklift for the Transfer Station to MH Equipment for \$16,900.

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; Promote Timothy Jackson to Public Works Mechanic Supervisor effective February 25, 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; Promote Jeff Martin to Public Works Mechanic effective February 25, 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 Castlen, the court considered for approval; Advertise for a Public Works Utility Laborer. 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 an Animal Control Officer. 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; Hire the following Parks Dept. Seasonal Workers effective upon successful completion of pre-employment screenings:

Panther Creek Park:

Park Attendants

Matt Terry
Steve Nazurak
Steve Payne
Darrell Roberts

Grounds Maint.

Terry Robertson
Mark Wagner

Yellow Creek Park:

Park Attendants

Brice Pendley
Ricky Roberts
David House

Grounds Maint.

Chris Howard
Melissa Jackson

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 appointment; *Daviess County Property Maintenance Advisory Board* Keith Riney (02-2019) Term: 02/25/2019 – 02/25/2022.

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 Koger, seconded by Commissioner Wathen, the court considered for appointment; *Daviess County Animal Care and Control Board*:

- Patti Martin (32-2019); fill the unexpired term of Chris Settles - Term: 02/21/19 – 8/7/2021

- Rheonna Johnson (20-2019); fill the unexpired term of Lydia Wethington - Term 2/21/2019 – 8/7/2021

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 Koger, seconded by Commissioner Wathen, the court considered for appointment; Owensboro Daviess County Drug and Alcohol Alliance Steering Committee Dianne McFarling (33-2019); fill the unexpired 2nd term of Gary Hall - Term: 02/21/2019 – 09/01/2020.

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 received, as presented, the **First Reading of KOC 620.52 (2019); 04-2019** - An Ordinance Relating to the Discontinuance of a Portion of Barton Avenue.

Comments:

No comments received.

The court received, as presented, the **First Reading of KOC 620.53 (2019); 05-2019** - An Ordinance Relating to the Discontinuance of a Portion of Riverside Avenue

Comments:

No comments received.

Comments by Daviess County Fiscal Court:

The next court meeting will be at 5:00 pm, Tuesday, March 5, 2019.

By a motion of Commissioner Castlen, seconded by Commissioner Wathen, the court considered for approval; Enter into Closed Session to discuss, per KRS 61.810(1)(b) & (g):

- Deliberations on the future acquisition or sale of real property by a public agency, but only when publicity would be likely to affect the value of a specific piece of property to be acquired for public use or sold by a public agency; **No action was taken.**
- A specific proposal between a public agency and a representative of a business entity, if open discussions would jeopardize the siting, retention, expansion, or upgrading of the business; **No action was taken.**

Judge Mattingly announced that no action will be taken following the closed session.

Upon completion of the closed session, all members of the court returned to the courtroom and without objection, Judge Mattingly adjourned the meeting. **SO ORDERED THAT COURT STAND ADJOURNED.**

Judge/Executive: Al Mattingly Commissioner: Charlie Cutler

Commissioner: George Wathen Commissioner: Mike Koger

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 5th day of March 2019.

Jennifer Warren, Daviess County Fiscal Court Clerk