

**Minutes of the April 18, 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**

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**DOCUMENTS RELATED TO TODAY'S DISCUSSIONS  
ARE FILED IN THE CORRESPONDING FISCAL COURT FILE**

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The meeting opened with a prayer and the Pledge of Allegiance to the Flag.

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Judge Mattingly recognized Daviness County High School's Dance Team for their recent National Championship in Orlando, FL.

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County Treasurer Jim Hendrix presented a status update on the Convention Center Insurance Premium Tax.

He stated, "The Ordinance that raised the IPT an additional 4% to fund the Convention Center requires a status report every five years. This is the second status report. The 4% IPT was enacted in two phases. Two percent was placed in effect on July 1, 2009 and an additional two percent went into effect July 1, 2010. The Convention Center debt was issued in Jan. 2010 with a maturity date of 2030. The debt was designated as 2010A and 2010 B(\$980,000 RZEDB). In December of 2014, Series 2010A was refunded and the new series was designated as Series 2014. DCFC had accumulated enough IPT to pay down \$500,000 and, along with increased annual revenue, we shortened the maturity date to 2024. On a present value basis, the savings were \$1.9 mil. Series 2010B (\$980,000 RZEDB) will be called on August 1, 2019 which will result in a savings of \$180,000. As of March 31 the IPT collected was \$17.3 mil. Total debt service paid was \$16.8 mil but the interest rebate from the IRS decreased that by \$1.5 mil for a net expense of \$15.3 mil. IPT funds available at March 31 are \$2.0 mil. I have reserved \$1.1 mil in order to recall the RZEDB bonds on August 1 which leaves an excess fund amount of \$.9 mil on March 31. Currently, the annual debt service is \$1.8 mil and the current IPT revenue is \$2.2. Projecting this trend forward, means that the payoff year should be 2022 instead of 2024. The ordinance has a sunset clause and once enough IPT tax has been collected to service the remaining debt, the 4% will be removed."

Commissioner Wathen asked, "What is the plan if we reach that amount in the middle of the year?"

Mr. Hendrix stated, "I look at this account monthly. If we are able to predict it accurately, I will try to time it so we do not over collect. One way this can happen is as time approaches and I see we are not

going to need to collect the entire amount, we can reduce the rate that final year. However, this is only one of a number of different options we will look at in an effort to not over collect.”

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Mr. Hendrix presented the Treasurer’s Report for March 2019.

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For recording purposes, the Daviess County Extension District 2019/2020 FY Budget was presented.

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Minutes of the April 4, 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.

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**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.**

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**By a motion of Commissioner Koger, seconded by Commissioner Castlen, the court considered for approval; Fund Transfers for April 18, 2019.**

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

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**By a motion of Commissioner Koger, seconded by Commissioner Castlen, the court considered for approval; Resolution #07-2019 – Owensboro Regional Recovery 2019/2020 CDBG Funding.**

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

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**By a motion of Commissioner Koger, seconded by Commissioner Castlen, the court considered for approval; Legally Binding Agreement with Audubon-Area Community Services regarding Owensboro Regional Recovery’s 2019/2020 CDBG Funding, contingent upon CDBG funding approval.**

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

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**By a motion of Commissioner Koger, seconded by Commissioner Wathen, the court considered for approval; Resolution #08-2019 – County Road Aid Cooperative Program Contract and approval of said Contract.**

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

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**By a motion of Commissioner Castlen, seconded by Commissioner Wathen, the court considered for approval; Resolution #09-2019 – Municipal Aid Cooperative Program Contract and approval of said Contract.**

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

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**By a motion of Commissioner Castlen, seconded by Commissioner Wathen, the court considered for approval; Award the following:**

- **Bid No. 09-2019:** WKU-O Bldg. Roof Replacement to Bruce’s Tri-State Roofing for \$22,198.
- **Bid No. 10-2019:** Operations Center Roof Replacement to Herb Gibbs Construction for \$58,716.

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

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**By a motion of Commissioner Castlen, seconded by Commissioner Wathen, the court considered for approval; Hire Eric Smith as a Public Works Mechanic effective 4/22/19 subject to successful completion of pre-employment screenings.**

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

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**By a motion of Commissioner Koger, seconded by Commissioner Castlen, the court considered for approval; Hire Engineering Dept. Summer Interns Alyssa Bickett and Christina Wathen effective 5/6/19.**

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

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**By a motion of Commissioner Castlen, seconded by Commissioner Wathen, the court considered for Appointment to the Daviess County Parks Board, all terms: 04/01/2019 – 04/01/2023:**

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| Langley Roby #05-2019 | Bill Duncan ( <i>ex-officio</i> ) #34-2019 |
| Bruce Kuegel #06-2019 | Steve Lewis #07-2019                       |

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

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**Comments:**

Judge Mattingly announced Advertising the following Annual Bids:

- **Bid No. 11-2019:** Pavement Striping
- **Bid No. 12-2019:** Ready-Mix Concrete
- **Bid No. 13-2019:** Culvert Pipe
- **Bid No. 14-2019:** Crushed Limestone
- **Bid No. 15-2019:** Bulk Delivered Fuels
- **Bid No. 16-2019:** Recycling Services
- **Bid No. 17-2019:** Tire Repair & Maintenance Services

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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 2<sup>nd</sup> day of May 2019.

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Jennifer Warren, Daviess County Fiscal Court Clerk