

**Minutes of the July 23, 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 discussed the future use of the Daviness County Gun Club. He stated, "We terminated the lease for the operation of Daviness County Gun Club effective August 1, 2019. The lessee has vacated the property. I have instructed the road department and parks department to secure the property and clean it up. In the past, we tried to lease the operations to the private sector but have not had much success. I am recommending that the gun club become part of and operated by the Daviness County Parks and Recreation Department. Parks Director Ross Leigh is amenable to this and believes we can do it with part time help. Daviness County Fiscal Court will have to invest approximately \$66,000 for equipment. In looking for available parks money to cover this cost, I believe it can come out of money left over for construction of the Horse Fork Creek Park Spray area. In reviewing the operational cost of the Gun Club, I conservatively estimate an annual operating surplus of between \$7,300 & \$15,000, which will cover the equipment cost making it the only parks operation to pay its way." He further stated, "The property is large enough to establish a 3D archery range and if desired, construct a post frame building for the use of indoor archery tournaments. The bottom line is, we either keep it and run it as a shotgun sporting venue per the deed of restrictions or we remediate the land at a possible 7-figure cost and return it to the state. Those are the only options."

Commissioners Castlen and Koger agreed with the Judge and wish to keep it for public use.

Commissioner Wathen stated, "If we do this and place it under the purview of the Parks Department, I think it is imperative that we give them the authority and leeway to operate it in the way they see fit. Without that, it will not work."

Judge Mattingly agreed.

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Minutes of the July 11, 2019 meeting were submitted to fiscal court members for review prior to today's meeting and on a motion of Commissioner Wathen, seconded by Commissioner Castlen with all the Court concurring said Minutes were approved and signed.

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**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.**

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**By a motion of Commissioner Wathen, seconded by Commissioner Castlen,** the court considered for approval; Treasurer's Report and Settlement for FY 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; Fund Transfers.

**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; Administrative Code Amendment regarding Fleet Maintenance Education Incentive Policy as follows:

The Fleet Maintenance Education Incentive Policy encourages personal development through education so that employees can maintain and improve job-related skills or enhance their ability. Daviess County will provide educational assistance to all regular full time employees in the fleet maintenance department. To maintain eligibility, employees must remain on the active payroll and performing their job satisfactorily. Employee's in the fleet maintenance department must complete 10 educational credit hours to receive a \$0.50 per hour pay raise. Only 10 credit hours may be submitted each 12 month period. The maximum education increase is \$2.50 per hour. Pre-approval from the Fleet Maintenance Department Head and County/Judge Executive for all eligible educational courses and credit hours is required. Employee completes 10 credit hours for year 1 and receives a \$.50 per hour pay raise. The same employee completes an additional 10 credit hours and will receive an additional \$.50 per hour no sooner than 12 months from the prior educational incentive increase, for a total of \$1.00 per hour. This continues until the employee reaches the maximum educational increase of \$2.50 per hour."

The court indicated their full support of this new policy as it incentivizes current and future mechanics to work for the county.

**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 Wathen, seconded by Commissioner Castlen,** the court considered for approval; **Resolution #23-2019** and Agreement with KYTC regarding Flex Funds for \$299,232.

County Engineer Brasher stated, “These dollars will be used to improve approximately 6 miles of roadways on portions of Hayden Lane, Morgantown Road, and Wayne Bridge Road.

**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; AmeriCorps Host Agency Agreement benefitting the Homeless Council of the Ohio Valley.

**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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*\*Due to a possible conflict of interest, Commissioner Koger excused himself from the courtroom before the following and returned, upon request, following the item’s vote:*

**By a motion of Commissioner Castlen, seconded by Commissioner Wathen,** the court considered for approval; Amended MOA with Hollison.

David Smith stated, “Hollison is a relatively new small local business who received Daviess County Economic Development funds contingent upon various factors including hiring a specific number of employees. Unfortunately, their largest customer backed out on them so they have changed their business focus and have requested an extension on the original agreement.”

Judge Mattingly noted that their new focus relates to probiotics in animal feed. He sees no benefit in denying their request.

Mr. Smith added, “They have obtained a large contract for this new product that will begin in October 2020.”

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

*\*Commissioner Koger returned to the courtroom.*

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**By a motion of Commissioner Castlen, seconded by Commissioner Wathen,** the court considered for approval; Declare Surplus Inventory and Include Scheduled Items in the 2019 Fall Auction Listing.

**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. 20-2019: Two New Tandem Dump Trucks (Road) to Sternberg International for \$243,060.
- Bid No. 21-2019: Mechanical Front Wheel Drive Backhoe Loader (Road) to Erb Equipment for \$92,891.78.
- Bid No. 22-2019: One New Excavator (Road) to Rudd Equipment for \$189,850.
- Bid No. 23-2019: One New Tandem Roller & Trailer (Road) to Whyne Supply for \$30,615.
- Bid No. 24-2019: One New 4WD ½ Ton Pickup Truck (Road) to Pogue Chevrolet for \$27,773
- Bid No. 25-2019: Municipal Snow Plow Equipment (Road) to IMPCO for \$47,560.18.
- Bid No. 26-2019: Concrete Crushing Services (Annual) to Complete Demolition Services for \$3.750/ton

**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 Wathen, seconded by Commissioner Castlen, the court considered for approval; Bid No. 28-2019: New Skeet Shooting Trap Set (Parks) to Howell Shooting for \$57,039.55.**

**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 Wathen, seconded by Commissioner Castlen, the court considered for approval; RFQ 005-2019: Wood Grinding Services (Landfill) to PGC Mulch, LLC for \$13.90/ton**

**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 Wathen, seconded by Commissioner Koger, the court considered for approval; Reject Bid No. 27-2019: Judicial Center Window Seal Replacement.**

Purchasing Agent Jordan Johnson noted that the single bid received exceeded the expected budgeted amount and recommended it be rejected. He suggested the court review the project under an altered scope of work.

**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; Second Reading of KOC A.96.01(2019); 13-2019 - Budget Amendment No. 1.**

Treasurer Hendrix stated, "This budget amendment incorporates the County Attorney's recent grant award of \$77,000 and \$10,000 donation from River Valley Behavioral Health both for a new mental health court."

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 the following Bid Advertisements:

- Bid No. 29-2019: One (1) New AWD Backhoe Loader (Landfill)
- Bid No. 30-2019: One (1) New Articulated Dump Truck (Landfill)
- Bid No. 31-2019: One (1) New 4WD 1 Ton Chassis Cab Truck (Landfill)

Judge Mattingly announced that additional funding for the Cedar Hills Sewer project has been secured for \$250,000 from the Kentucky Infrastructure Authority. That amount results in a per property monthly loan discount of \$5-\$10.

Judge Mattingly stated, "Judge/Executive Ed West of McLean County contacted me last week requesting short-term, immediate assistance in responding to McLean County animal control emergency calls for the next 2-3 weeks. Judge West explained that his county's animal control officer resigned and McLean County would be grateful for assistance." The document states:

*Daviess County Fiscal Court will accommodate the request by McLean County to provide temporary, emergency animal control response between July 19, 2019 and August 2, 2019, Monday through Friday, between 8:00 am and 4:30 pm. Services are for emergency situations, including, but not limited to, animal bites and animal injuries. Daviess County personnel will respond to calls in the order received with first priority given to Daviess County animal care and control needs. Daviess County requires reimbursement from McLean County for all miles traveled from Daviess County to McLean County and back. Each call responded to shall be documented with action taken and mileage driven. McLean County will be billed at the end of this service period at the state reimbursed mileage rate.*

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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 1<sup>st</sup> day of August 2019.

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Jennifer Warren, Daviess County Fiscal Court Clerk