

**Minutes of the September 17, 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 recognized the new world record holder Julius Maddox for bench pressing 739.6 pounds. He thanked the court and announced that next year, he will attempt to bench press 800 pounds.

Judge Mattingly proclaimed the following:

- Health and Well-Being Day as September 28, 2019
- Constitution Week as September 17 – 23, 2019

County Treasurer Jim Hendrix presented the Treasurer's Report for August 2019.

Minutes of the September 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 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 Castlen, seconded by Commissioner Koger, the court considered for approval; Contract with Inspection, Testing & Maintenance, Inc. (ITM) for Fire Hydrant Testing at the rate of \$7.50 per hydrant for 2,100 hydrants.

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 Agreement with Western Kentucky University for property at US Highway 231 for the Owensboro Campus.

Mr. Hendrix noted the agreement's rental rate will change from \$70,500 to \$82,000 and the following updated language:

"The Lessor owns other property around the developed site which has previously been held available for the Lessee's possible expansion. As Lessee has not taken advantage of this property, and currently has no specific plans to do so, the Lessor wishes to clarify that it will no longer hold the land in abeyance. The Lessor shall use its undeveloped land as it deems appropriate. If circumstances change, and the Lessee wishes to expand upon the property, the Lessor will certainly consider the Lessee's request."

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; Kentucky Emergency Management Assist. Program Non-Supplanting Certification Grant Funds.

If awarded, EMA's John Clouse explained that the money would be used to purchase newly updated CERT material and packs for CERT volunteers. This 50/50 grant for \$6,200, requiring the court to pay \$3,100.

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 the following:

- Bid No. 29-2019:** One (1) New AWD Backhoe Loader to Erb Equipment for \$96,303
- Bid No. 32-2019:** Two (2) New Walking Floor Trailers to Vomac Truck Sales for \$133,370
- Bid No. 33-2019:** One (1) New Front End Loader to Bobcat of Evansville for \$195,500
- Bid No. 36-2019:** Two (2) New Chest Compression Systems to Skyler Sales for \$41,366.84
- Bid No. 37-2019:** Panther Creek Park Fence System to Burcor Fencing for \$34,498

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 Pavel Zboril as a Firefighter/EMT effective upon 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.

By a motion of Commissioner Castlen, seconded by Commissioner Wathen, the court considered for approval; Hire Brandon Alvey as a Firefighter/EMT effective upon 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.

By a motion of Commissioner Wathen, seconded by Commissioner Koger, the court considered Hire Stephen Zack Crisp as Gun Club Operator for the Parks Department effective upon 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.

By a motion of Commissioner Wathen, seconded by Commissioner Castlen, the court considered approval; Hire Thomas Mullins as a seasonal grounds maintenance employee for the Parks Department effective upon 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.

By a motion of Commissioner Wathen, seconded by Commissioner Koger, the court considered for approval; Promote Mark Wagner to a permanent part time employee with the Parks Department.

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 921.675(2019); 15-2019** – An Ordinance Amending Text in Article 11 of the OMPC Zoning Ordinance.

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 to appoint; Nick Hetman #27-2019 to the Owensboro Regional Hospital Board - TERM: 10/31/2019 – 10/31/2022.

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

Comments:

Judge Mattingly announced the following 3rd Quarter 2019 - Employee Anniversaries:

SOLID WASTE:

Laborer Jerry Martin, 5 yrs
Laborer Jerrad Paris, 5 yrs
Laborer Joseph Payne, 5 yrs
Truck Driver Pat Bickett, 20 yrs
Sr. HEO Steve Ford, 25 yrs

PUBLIC WORKS:

HEO Jeff Martin, 5 yrs
HEO Ray Whistle, 20 yrs
Sr. HEO Tim Cecil, 20 yrs

FIRE DEPARTMENT:

Chief Jeremy Smith, 20 yrs

DC EMA:

Admin. Assist.
Renetta Sanders, 20 yrs

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 3rd Day of October 2019.

Jennifer Warren, Daviess County Fiscal Court Clerk