

**DAVISS COUNTY FISCAL COURT MEETING
DAVISS COUNTY, KENTUCKY COURTHOUSE
THURSDAY, JANUARY 9, 2020 – 5:00 p.m.**

**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 in Prayer and the Pledge of Allegiance to the Flag.

Treasurer Hendrix presented the Daviess County Fiscal Court 2019 Audit Report.

By a motion of Commissioner Koger, seconded by Commissioner Castlen, the court considered for approval; Minutes of the December 19, 2019 Court Meeting.

The vote was called and with all present members voting in favor, said motion passed.

By a motion of Commissioner Wathen, seconded by Commissioner Castlen, the court considered for approval; All Claims for All Departments.

The vote was called and with all present members voting in favor, said motion passed.

By a motion of Commissioner Wathen, seconded by Commissioner Castlen, the court considered for approval; Daviess County Sheriff's 2020 Budget.

The vote was called and with all present members voting in favor, said motion passed.

By a motion of Commissioner Castlen, seconded by Commissioner Wathen, the court considered for approval; Daviess County Clerk's 2020 Budget.

The vote was called and with all present members voting in favor, said motion passed.

By a motion of Commissioner Koger, seconded by Commissioner Wathen, the court considered for approval; Administrative Code Amendment regarding New Employee Health Insurance.

The vote was called and with all present members voting in favor, said motion passed.

By a motion of Commissioner Castlen, seconded by Commissioner Wathen, the court considered for approval; Resolution No. 01-2020 – Law Enforcement Protection Program (LEPP) 2020 Grant Application for Body Armor Vests for the Sheriff’s Department.

The vote was called and with all present members voting in favor, said motion passed.

By a motion of Commissioner Castlen, seconded by Commissioner Wathen, the court considered for approval; Resolution No. 02-2020 – Hazardous Mitigation Grant Program (HMGP) Application to purchase a Mobile Generator for EMA.

The vote was called and with all present members voting in favor, said motion passed.

By a motion of Commissioner Koger, seconded by Commissioner Wathen, the court considered for approval; Fourth Amended Sentry Health Agreement.

Treasurer Hendrix noted that this simply extends the current agreement an additional year.

The vote was called and with all present members voting in favor, said motion passed.

By a motion of Commissioner Wathen, seconded by Commissioner Castlen, the court considered for approval; Appoint Commissioner Mike Koger [40-2019] to the Greater Owensboro Chamber of Commerce Bd. - Term: 12/31/2019 - 12/31/2020.

The vote was called and Judge Mattingly and Commissioners Castlen and Wathen voting in favor, Commissioner Koger abstained, said motion passed.

By a motion of Commissioner Wathen, seconded by Commissioner Koger, the court considered for approval; Appoint Stan Conn [1.4.20] to the West Daviess Co. Water Dist. Bd. - Term: 1/17/2020 - 1/17/2024

The vote was called and with all present members voting in favor, said motion passed.

By a motion of Commissioner Castlen, seconded by Commissioner Wathen, the court considered for approval; Amend and Correct the appointment term of OMPC Board of Adjustments county appointee Bill Glenn to 12/31/2019 - 12/31/2023 – [Term was incorrectly listed when reappointed].

The vote was called and with all present members voting in favor, said motion passed.

Public Comments:

Chad Benefield, speaking on behalf of the LGBTQ community, presented the court a proposed non-discrimination/fairness ordinance for consideration. This proposal would amend the Daviess County Code of Ordinances to reflect Kentucky State Law regarding discrimination in housing, public accommodations and employment; Extends protection from discrimination based on sexual orientation and gender identity; Provides for exemptions from unlawful employment practices and unlawful housing practices, as well as general exemptions applicable to the entire chapter; Provides for administration and enforcement, prohibits obstruction, retaliation and frivolous conduct, and imposes annual reporting requirements; and Provides for repeal of inconsistent ordinances, severability of provisions and upon passage.

As the courthouse, courtroom is not large enough, Judge Mattingly announced the need for a larger venue to discuss this community issue and suggested hosting 2 public forums in addition to a first and second reading.

Daviess County Fiscal Court Comments

Judge Mattingly announced

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 23rd day of January 2020.

Jennifer Warren, Daviess County Fiscal Court Clerk