

**DAVISS COUNTY FISCAL COURT MEETING  
DAVISS COUNTY, KENTUCKY COURTHOUSE  
TUESDAY, FEBRUARY 4, 2020 – 5:00 p.m.**

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

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By a motion of Commissioner Koger, seconded by Commissioner Castlen, the court considered for approval; Minutes of the January 23, 2020 Court Meeting.

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

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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.**

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By a motion of Commissioner Koger, seconded by Commissioner Wathen, the court considered for approval; **Resolution No. 4-2020** - County Road Aid and (annual) Agreement.

Treasurer Hendrix noted, this agreement relates to our portion of the fuel tax totaling \$1,555,948.

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

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By a motion of Commissioner Wathen, seconded by Commissioner Koger, the court considered for approval; **Resolution No. 3-2020** – Street Lighting District for Park Haven Subdivision.

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

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By a motion of Commissioner Castlen, seconded by Commissioner Wathen, the court considered for approval; **Resolution No. 5-2020** – Street Lighting District for Stonecrest Subdivision.

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

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By a motion of Commissioner Castlen, seconded by Commissioner Wathen, the court considered for approval; Professional Services Contract with Trott Communications to perform RFP Development and Procurement Support for the County Radio System.

Purchasing Agent Jordan Johnson stated, "This is the second phase of the Public Radio System upgrade, which relates to the procurement support for an amount not to exceed \$37,770 for all services listed in the contract."

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

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By a motion of Commissioner Wathen, seconded by Commissioner Koger, the court considered for approval; Award RFQ 001-2020: Control Replacement for Courtroom Audio to Business Communications Solutions for \$9,095.10.

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

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By a motion of Commissioner Wathen, seconded by Commissioner Koger, the court considered for approval; Annual DC Playground Association Lease and Concession Agreements, including:

- Concession Contract with Owensboro-Daviess County Babe Ruth League
- Lease Agreement with Whitesville Playground Association
- Lease Agreement with Stanley Playground Association
- Lease Agreement with Diocese of Owensboro
- Lease Agreement with Daviess County Public Schools
- Sports Facilities License Agreement with Daviess County Youth Soccer Association

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

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By a motion of Commissioner Koger, seconded by Commissioner Wathen, the court considered for approval; Appoint Jim West [1.5.20], Gary Murphy [1.6.20], & Mark Irby [1.7.20] to the DC-SWEEP Bd. Terms: 1/1/2020 - 1/1/2023.

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

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By a motion of Commissioner Wathen, seconded by Commissioner Koger, the court considered for approval; Second Reading of **KOC A.96.02 (2020) #1-2020** – Budget Amendment #2

Treasurer Hendrix recognized that this amendment incorporates and reflects a \$75,000 flow through grant.

**Public Comments:**

No comments received.

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

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**Daviess County Fiscal Court Comments**



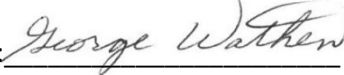

Judge Mattingly mentioned the successful completion of a 5-year county initiative that secured 2 failing waste treatment plants; one each in the west and east county. He expressed appreciation to all involved in these two critically important endeavors.

Judge Mattingly asked County Attorney Porter if he would reach back out to the Second Amendment folks or their attorney to find out where they stand and if they are going to provide additional information to the court. County Attorney Porter said he would.

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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 20<sup>th</sup> day of February 2020.



Jennifer Warren, Daviess County Fiscal Court Clerk