

**Minutes of the December 5, 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.

Economic Development Corporation Executive Director Brittany Johnson presented an agency update.

Minutes of the November 21, 2019 meeting were submitted to fiscal court present members for review prior to today's meeting and on a motion of Commissioner Koger, seconded by Commissioner Castlen with all the Court concurring said Minutes were approved and signed.

By a motion of Commissioner Wathen, 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 present members of the court voted in favor; motion passed.

By a motion of Commissioner Koger, seconded by Commissioner Wathen, the court considered for approval; Memorandum of Agreement with City of Owensboro for Ambulance Contracting Authority.

The purpose of this MOA between the City and County is to establish an agency to (a) monitor and regulate emergency medical ambulance services, provide a procedure to approve contracts for the emergency ambulance services provider and (c) allow the emergency ambulance service contractor use of the 9-1-1 emergency system. Six (6) voting board members shall govern the ACA. City shall appoint three (3) board members; one from the Owensboro Police Department; one from the Owensboro Fire Department and one member a city resident appointed by the Mayor. County shall appoint three (3) board members; one from the Daviness County Sheriff's Office; one from the Daviness County Fire Department and one a resident of the county appointed by the Judge-Executive. The ACA Board shall include the following non-voting ex officio members: 911 Emergency

Services Director; Owensboro City Attorney; Daviess County Attorney; Medical Director of the Emergency Ambulance Service provider; Owensboro Regional Health employee designated by the Emergency Department Director. Additionally, the ACA Board may consult with members of the OHRH hospital staff, including but not limited to the Emergency Department Director; a Back-up Ambulance Service representative and any other medical or emergency medical service professional reasonable and necessary to facilitate the Board's recommendations.

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

By a motion of Commissioner Wathen, seconded by Commissioner Castlen, the court considered for approval; Contract with Patrick Environmental Services to prepare Air Quality Compliance Reporting for the West Daviess County Landfill for the period of July 1, 2019 through June 30, 2020.

Without further discussion, Judge/Executive Mattingly called for a vote on the motion. All present 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 award the following:

- RFQ 012-2019: Six (6) Sets of Turn-Out Gear to FDSAS for \$15,390
- RFQ 013-2019: Snow Equipment to IMPCO, Inc. for \$14,999.08
- Bid No. 39-2019: Five (5) New Community Notification Sirens to Ohio Valley 2-Way Radio for \$106,231.38
- Bid No. 46-2019: Detention Center Radio System (base bid and options 1 & 2) to Ohio Valley 2-Way Radio for \$10,650
- Bid No. 01-2020: Engine Oils & Lubricants to Home Oil and Gas Co., Inc. per rate schedule
- Bid No. 02-2020: Bituminous Hot Mix & Pavement Milling to Yager Materials per rate schedule
- Bid No. 03-2020: Mosquito Control Services for calendar year 2020 to Action Pest Control per rate schedule

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

By a motion of Commissioner Wathen, seconded by Commissioner Koger, the court considered for approval: Annual Bid Renewals:

- Bid No. 03-2018 (2nd Annual):
Mowing of Co. Right-of-Ways: Sections B-G: to BJ Ward per rate schedule
- Bid No. 03-2019 (1st Annual):
Mowing of County Right-of-Ways: Section A to BJ Ward per rate schedule
- 2nd Annual Bid No. 37-2017 (2nd Annual):
Elevator Maintenance Services to DC Elevator of Louisville, KY for \$272 per mo.

Commissioner Koger addressed received complaints regarding county right-of-way mowing grass remaining along roadways causing potential hazards for the motoring public. County Engineer Mark Brasher noted receiving a few similar complaints and noted the each time these complaints came it, it is our experience that a neighboring resident had caused the grassy patches to remain on the road following his/her mowing of their private property.

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

By a motion of Commissioner Wathen, seconded by Commissioner Castlen, the court considered for approval; Purchase a new 4WD 1-Ton Pickup Truck per KY State Master Agreement for the Landfill.

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

By a motion of Commissioner Koger, seconded by Commissioner Wathen, the court considered for approval; Hire Mary Sumlut as seasonal/part-time intern in the Administrative Dept. effective upon successful completion of pre-employment screenings.

Ms. Sumlut is familiar with the large scanner and will process the county's permanent retention documents.

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

By a motion of Commissioner Koger, seconded by Commissioner Wathen, the court considered for approval; Enter into **Closed Session** per KRS 61.810 (b) & (c):



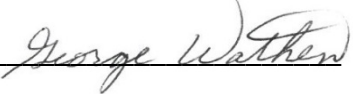
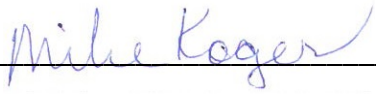
- Discussions of proposed or pending litigation against or on behalf of a public agency
- Deliberations on the future acquisition or sale of real property by a public agency, but only when publicity would be likely to affect the value of a specific piece of property to be acquired for public use or sold by a public agency

Judge Mattingly announced that no action shall be taken.

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

Following the return of all court members to the courtroom, Judge Mattingly closed the closed session.

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 present members of the Daviess County Fiscal Court at the regular session of said Court on this 19th day of December 2019.

Jennifer Warren, Daviess County Fiscal Court Clerk