

**DAVISS COUNTY FISCAL COURT MEETING  
DAVISS COUNTY, KENTUCKY COURTHOUSE  
THURSDAY, FEBRUARY 20, 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.

\*\*\*\*\*

RiverPark Center Board Chair Jeff Ebelhar introduced their new Executive Director Rich Jorn.

\*\*\*\*\*

The court along with DC Firefighters and Fire Chief Jeremy Smith Recognized Daviess County Fire Inspector Keith Hurm for successfully completing the National Fire Academy's Managing Officer Program.

\*\*\*\*\*

Treasurer Jim Hendrix presented the Treasurer's Report for January 2020.

\*\*\*\*\*

By a motion of Commissioner Koger, seconded by Commissioner Castlen, the court considered for approval; Minutes of the February 4, 2020 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 Koger, 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 Castlen, seconded by Commissioner Wathen, the court considered for approval; Interlocal Agreement with McLean County regarding resurfacing Harmons Ferry Road.

County Engineer Mark Brasher noted, McLean County plans to resurface their portion of Harmons Ferry Road and has proposed this Interlocal Agreement which, if approved, authorizes them to resurface Daviess County's portion of said road for \$52,000.

**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; Red Hill-Maxwell Road Guardrail Repair utilizing the KYTC Master Agreement.

Mr. Johnson explained, "An automobile accident occurred that damaged a guardrail on Red Hill-Maxwell Road. An insurance claim was filed and payment to cover this repair has been received."

**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; American Engineers, Inc. Agreement to Design a New Pedestrian Bridge at Yellow Creek Park.

County Engineer Mark Brasher noted, this increases the original agreement by just over \$8,000 and will provide the county a design, for historical & aesthetic value, that retains the current bridge façade only absent its current structural worth. He explained, "If the county wishes to utilize the façade, it may increase the total project construction cost by as much as \$100,000."

Commissioner Wathen noted that member of the Park Board are strongly encouraging the court to retain the historic bridge.

The court discussed planned events at Yellow Creek Park and agreed that no matter the decision which follows this design, those planned events will prevent this construction project from staying within this fiscal year. The court shall transfer the current budget line item for this project to the next fiscal year 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; Resolution 06-2020 and Grant Application to the Kentucky Office of Homeland Security Grant through the Law Enforcement Protection Program for 70 Ballistic Vests for the DC Detention Center in the amount of \$41,460.

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

\*\*\*\*\*

By a motion of Commissioner Koger, seconded by Commissioner Castlen, the court considered for approval; Resolution 07-2020 - Street Lighting District for Brookfield Subdivision, Section 3.  
**The vote was called and with all present members voting in favor, said motion passed.**

\*\*\*\*\*

By a motion of Commissioner Castlen, seconded by Commissioner Koger, the court considered for approval; Resolution 08-2020 - Street Lighting District for Deer Valley Subdivision, Section 4, Unit 3.  
**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; Purchase an AED 4G Modem Upgrade for Fire Rescue.  
**The vote was called and with all present members voting in favor, said motion passed.**

\*\*\*\*\*

By a motion of Commissioner Castlen, seconded by Commissioner Koger, the court considered for approval; **Bid No. 51-2019:** A New Class A Fire Engine for Yelvington Fire Rescue to High Tech Rescue for \$264,817.52 with trade-in.

Purchasing Agency Jordan Johnson noted, the court will contribute \$200,000 and the Yelvington Fire Station will cover the remaining balance.

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

\*\*\*\*\*

By a motion of Commissioner Castlen, seconded by Commissioner Koger, the court considered for approval; **Bid No. 52-2019:** A New Class A Fire Engine for Knottsville Fire Rescue to High Tech Rescue for \$274,320.62 with trade-in.

Purchasing Agency Jordan Johnson noted, the court will contribute \$200,000 and the Knottsville Fire Station will cover the remaining balance.

Commissioner Wathen complimented Chief Smith for seeking out the oldest units and use those as trade-in.

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

\*\*\*\*\*

By a motion of Commissioner Wathen, seconded by Commissioner Koger, the court considered for approval; Surety Bond Reduction for Collyns Estates.

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

\*\*\*\*\*

By a motion of Commissioner Wathen, seconded by Commissioner Koger, the court considered for approval; Appoint Jordan Camp [2.1.20] to the DC Property Maintenance Bd. Term: 2/25/2020 - 2/25/2023.

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

\*\*\*\*\*

By a motion of Commissioner Wathen, seconded by Commissioner Koger, the court considered for approval; Appoint Sean Land [3.3.20] to the Ethics Bd. Term: 3/1/2020 - 3/1/2023.

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

\*\*\*\*\*

By a motion of Commissioner Wathen, seconded by Commissioner Koger, the court considered for approval; Appoint Mickey Bowman [3.4.20] and Doug Hoyt [3.5.20] to the Airport Bd. Terms: 3/1/2020 - 3/1/2023.

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

\*\*\*\*\*

By a motion of Commissioner Wathen, seconded by Commissioner Koger, the court considered for approval; Accept the Retirement Resignation of Senior HEO Kenny Boarman effective 2/29/20 (13 YOS).

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

\*\*\*\*\*

County Attorney Claud Porter presented the **First Reading of KOC 860.9 (2020) 02-2020** – An Ordinance of the Daviess County Fiscal Court and the City of Owensboro, Kentucky, Jointly Repealing Daviess County Fiscal Court Ordinance 860.2 and City of Owensboro Ordinances No. 8-98 and 12-2005 in their entirety.

**Comments:**

Judge Mattingly explained, “This ordinance repeals the Medical Control Authority Board and in its place, with all participating parties, we created a new Authority called the Ambulance Control Authority (ACA), which more accurately reflects what the board is and updates the roles and responsibilities of board members.”

\*\*\*\*\*

**Daviess County Fiscal Court Comments**

At the request of Judge Mattingly, through the ACA, County Attorney Porter will to discuss current in-network Anthem insurance issues with AMR.

\*\*\*\*\*

Without objection, Judge/Executive Mattingly adjourned the meeting.

**SO ORDERED THAT COURT STAND ADJOURNED.**

