

**Minutes of the December 7, 2017
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.

An update on Owensborotickets.com was given by Owensboro Convention Center Executive Director Blake Henry. He stated, "From August 2015 (Launch) through November 2017, over 225 events have been featured on Owensborotickets.com, nearly 188,000 tickets have been sold, the total gross box office ticket revenue was over \$3.6 million, and purchases were made from 43 states, and 4 other countries. He also stated, "We are growing the site to enhance the customer experience to include a fully responsive and mobile friendly website, offer exclusive pre-sale event opportunities, and e-mail pre-event information regarding things like event food and drink specials, parking, and other". He ended stating, "We continue to present a broad and diverse calendar of events that cater to all venues and customers."

Judge Mattingly asked a question that Mr. Henry answered stating, "Yes, we take data from online sales and target-market those individuals event-specific events".

County Treasurer Jim Hendrix presented the Treasurer's Report for October 2017.

Minutes of the November 16, 2017 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 Wathen, seconded by Commissioner Castlen, the court considered for approval Contract with Patrick Environmental for Title I Clean Air Act, Air Quality Reporting; Landfill.
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 Advertise **Bid 42-2017:** Hydraulic Rescue Tool System.

Chief Smeathers noted, "We need to replace this hydraulic rescue, also known as the "jaws-of-life". With the various metals with differing strengths used in the production of newer vehicles today, this tool is unable to do the job it was intended for, which is to cut vehicles open for human extrication."

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 to Award the following:

- **Bid 38-2017:** Fuel Monitoring System to Allied-Ott Petroleum Equipment for **Bid Option #2: *Data sent to an onsite unit where it can be retrieved remotely for \$29,586.50.***
- **Bid 01-2018:** Engine Oils and Lubricants to Busler Enterprises
- **Bid 02-2018:** Bituminous Hot Mix & Pavement Milling to Yager Materials
- **Bid 03-2018:** Mowing of County Right-of-Ways for Sections **A, B, C, D, F** to B.J. Ward and Section **E** to Ronnie Mayfield for a total estimated annual amount of \$84,450.

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 Release a partial Surety Bond for the Downs, Preakness Place Unit #2 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 Purchasing a 97.12 acres of Land from Brushy Fork Baptist Church for the appraised value of \$1,465 per acre for a total price of \$143,148.08.

David Smith stated, "This acreage is just south of the landfill and is in the same water shed used by the landfill. So all that is required for the county to use this property for land farming is a minor permit change."

"The thing I like about this purchase", said Commissioner Wathen, "is that this extends the life of the landfill way into the future."

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 to Advertise for a Mechanic in the Department of Public Works.

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 will not be able to attend the regularly scheduled Dec. 21, 2017 Fiscal Court meeting and suggested that meeting be moved to an alternate date. The court agreed to reschedule the meeting to December 18, 2017 at noon.

**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 18th day of December 2017.

Jennifer C. Warren, Daviess County Fiscal Court Clerk