

**REGULAR SESSION**  
**of the Daviess County Fiscal Court**  
**held at the Courthouse in the City of Owensboro,**  
**County of Daviess, Commonwealth of Kentucky**  
**on this 7<sup>th</sup> day of January 2016.**  
**Present were Judge/Executive Al Mattingly and**  
**County Commissioners Mike Koger,**  
**George Wathen and Charlie Castlen**

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**DOCUMENTS RELATED TO TODAY'S DISCUSSION**  
**ARE FILED IN JANUARY 7, 2016 FISCAL COURT FILE**

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Commissioner Castlen opened the meeting in prayer and led the court in the Pledge of Allegiance to the flag.

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Judge Mattingly proclaimed 2016 as the year of the Child. CASA Director Rosemary Condor thanked the court for this proclamation and noted that a community meeting will be held on April 30 to develop a "Community Plan of Action" regarding the welfare of local children.

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Solid Waste Coordinator Mike Hamilton presented a Solid Waste report. He stated, "In January 2015, the county received a \$65,610 grant from the Division of Waste Management (DWM) to fund the Trash For Cash program. This program pays nonprofit groups for helping to remove county litter. This year, 73 groups participated, 444 miles of roads were cleaned, 9.1 tons (equivalency of 2044 bags) of litter was picked up, and 20 tires were removed from our roadways. This grant program requires that 1/3 of the county's roadways be cleaned. This means Daviess County would have had to clean a minimum of 186 miles, which we surpassed. Also in 2015, the county co-sponsored 2 Mobile Shredding/Paper Recycling events collecting 7 tons of residential paper. The county also co-sponsored a 3 day Tire Amnesty Event for the recycling of waste tires and collected a total of 31,623 tires. My office received 82 property maintenance complaints related to weeds, trash, rubbish and structures and all but 2 have been resolved. The county located and cleaned up 9 roadside dumps disposing of 980 lbs of trash."

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County Treasurer Jim Hendrix presented the Daviess County Fiscal Court Audit Report 2014/2015. He noted that no deficiencies were found.

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Minutes of the December 17, 2015 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.

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**By a motion of Commissioner Wathen, seconded by Commissioner Koger, the court considered approval of 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.**

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By a motion of Commissioner Koger, seconded by Commissioner Castlen, the court considered for approval the Fund Transfers.

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

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By a motion of Commissioner Koger, seconded by Commissioner Wathen, the court considered for approval Daviess County Clerk's 2016 Budget.

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

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By a motion of Commissioner Castlen, seconded by Commissioner Wathen, the court considered for approval Daviess County Sheriff's 2016 Budget.

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

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By a motion of Commissioner Koger, seconded by Commissioner Castlen, the court considered for approval the Greenwood Cemetery Tower Lease Agreement and Authorization for the Judge/Executive to sign said agreement.

County Attorney Claud Porter noted that prior to tonight's court meeting, a slight change was made to this agreement. He stated, "The change adds that in the event of any termination or end of the lease, the tower itself will remain the property of the county."

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

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By a motion of Commissioner Wathen, seconded by Commissioner Castlen, the court considered for approval the Contract for Construction Management Services with Weaver Consultants Group for the Landfill.

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

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By a motion of Commissioner Castlen, seconded by Commissioner Wathen, the court considered for approval to Accept the Retirement Resignation of Marsha Hardesty effective 1/29/16 (44 years of service).

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

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By a motion of Commissioner Koger, seconded by Commissioner Castlen, the court considered for approval to appoint Janet Murphy (02-2016) to the **West Daviess County Water Board** - TERM: 01/17/2016 – 01/17/2020.

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

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**Comments:**

Judge Mattingly asked each Commissioner to submit an OMPC appointment recommendation, as long-serving board member Ward Pedley's term is expiring.

Judge Mattingly announced the following January 2016 Employee Anniversaries:

- Al Wathen, Engineer/Paramedic - 10 years
- Eric Coleman, Engineer/EMT - 10 years
- Jake Cox, Firefighter/Paramedic - 10 years
- Tim Terry, Firefighter/EMT - 10 years

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Without objection, Judge/Executive Mattingly adjourned the meeting.  
**SO ORDERED THAT COURT STAND ADJOURNED.**

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Al Mattingly  
Davies County Judge/Executive