

**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 8<sup>th</sup> day of January 2015**  
**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 8, 2015 FISCAL COURT FILE**

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

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**By a motion of Commissioner Wathen, seconded by Commissioner Castlen,** the court considered approval to add an item to the agenda, which is a claim for a debt service invoice.

This item will be considered for approval following the acceptance 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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County Treasurer Jim Hendrix presented the Treasurer's Report for November 2014.

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Minutes of the December 18, 2014 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 Castlen,** 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 Wathen, seconded by Commissioner Koger,** the court considered approval to pay a debt service invoice.

**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 Koger,** the court considered for approval of 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 Wathen, seconded by Commissioner Castlen,** the court considered for approval the Daviess County Sheriff's 2015 Budget.

Sheriff Cain noted that this budget is in the amount of \$4.5 million. He stated, "The budget includes \$133,800 in increased funding from the fiscal court. \$100,000 of that will be used for STEP and COLA increases for officers. \$10,000 will go towards the completion of the department's accreditation process. \$23,800 for the replacement of officer body armor."

Commissioner Koger wanted to make sure all officers in the field have compliant body armor vest.

Sheriff Cain said that all have compliant vests.

Commissioner Castlen asked when it is anticipated that accreditation will be complete.

Sheriff Cain noted that it may be as early as March, but could be as late as June.

**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 the Daviess County Clerk's 2015 Budget.

County Clerk David Osborne noted that this budget is much lower than the 2014 budget. Although 2014 was a rough year, we were able to net a budget surplus of over \$70,000. This is attributed to cost savings and the loss of two employees, one through retirement and the other due to a career change. These vacant positions will not be refilled. The 2015 budget totaling \$1.8 million reflects a less than 1% increase in collections. Depending upon collections during the first quarter, the clerk's department may or may not be able to provide a merit-based employee increase of up to 2%.

Commissioner Wathen commended the Sheriff and Clerk for their integrity, and is pleased with the operations of both offices.

**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 to Contract with Karen Porter to perform marketing services for the Bicentennial Committee.

David Smith noted that this is our bicentennial year, and as preparations continue from many volunteers, the bicentennial committee recommends the court contract with a professional marketing individual to assist in the planning of the community's bicentennial celebrations.

**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 Declare as Surplus and placed on the auction list a 2005 Ford Crown Vic. from the Sheriff’s Office, VIN# 163081.

**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 Koger,** the court considered for approval to Declare as Surplus a 1995 GMC K30 (Knottsville Fire Dept. Unit #523) VIN# 43685 and donate said vehicle to the Knottsville Fire Department for trade in on another vehicle.

**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 Koger,** the court considered for approval to Advertise for **Bid No. 06-2015** – New 5<sup>th</sup> Wheel Road Tractor and **Bid No. 07-2015** – Two (2) New Open Top Walking Floor Trailers.

**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 the Bond Releases/Reductions for Lake Forest:

- Unit 4 (Concrete Sidewalk)
- Unit 20 (Bit. Concrete Base and Surface)
- Unit 21 (Sidewalk)
- Unit 22 (Inlet Clean-up)
- Unit 33 (Bit. Concrete Surface and Sidewalk)

**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 Bond Release for Deer Valley, Section 1, Sidewalk and Maintenance.

**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 to appoint Commissioner Charlie Castlen as Daviess County Deputy Judge/Executive - TERM: 1/1/2015 – 1/1/2017.

Judge Mattingly noted that this two-year term is being done to have a continuity of leadership.

**Without further discussion, Judge/Executive Mattingly called for a vote on the motion. All members of the court voted in favor except Commissioner Castlen as he abstained; motion passed.**

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**By a motion of Commissioner Wathen, seconded by Commissioner Castlen,** the court considered for approval to appoint Susan Free (01-2015) to the **OMPC Board of Appeals** (Filling the Unexpired Term of Louis Jean who served a partial term) - TERM: 01/08/2015 – 12/31/2015.

**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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**Other business to be brought before the Daviess County Fiscal Court:**

**By a motion of Commissioner Castlen, seconded by Commissioner Wathen,** the court considered for approval to Hire Ronald W. Whitworth, Jr. as a Service Technician in the Department of Public Works commencing January 12, 2015, subject to successful completion of pre-employment screenings.

**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 announced that the next fiscal court meeting will be January 22, 2015 at 5:00 p.m. and the first meeting in February will be the 3<sup>rd</sup> at 10:00 a.m.

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

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Al Mattingly  
Daviess County Judge/Executive